

Civil Service Channel Sailing Club Ltd

(a Company limited by Guarantee; Company Number 16282044)

Annual General Meeting

Wheatlands Farm, White Horse Lane, Finchampstead, Berkshire RG40 4LZ

28 February 2026 12-3pm - in person and online

Excerpts - Summary points and Resolutions. Full minutes have been sent to registered members and will be formally approved at the next AGM.

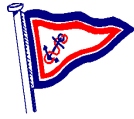
Chair: Dr Jeff Llewellyn (Captain and Chief Executive Officer)

Directors and Committee: Adrian Barnes, Andy Smith, Brian Skelley, Clare Glasspool, Guy Bennett, Steve Strange, Susie Welch; Jim Houlihan (Secretary)

Persons present in the room - 25; virtual attendees 16: total attendees = 41. Observer - Paddy Greenwood (Independent Examiner)

Important points of note for all members

- There are new rates (due to inflation) and a new £200 deposit scheme for charters.
- Members are asked to complete the [survey](#) "what do you want from the club/how can it be improved".
- Succession. Jeff, Clare, and Adrian are intending to stand down as Directors next year. Members are encouraged to come forward to fill these posts -in the event that they are not filled the club will cease.
- Medical, disabilities and other issues. It is incumbent on skippers to make sure that crew are aware of the charter (bareboat and berth) declarations, especially with respect to disclosing any potential impediments. Both crew members and skippers are responsible for ensuring that any potential issues are drawn to the skipper's attention.
- Jason Williams runs the 1-2-1 mentorship scheme and encouraged new members to take up mentoring. Please email: seaessay.mentoring@gmail.com or training@seaessaysailing.org.
- Skippers must be diligent with handover clearance notes - skippers will not receive their deposits until handover notes have been submitted.
- For the majority of voyages the boat will need to be refuelled -there might be extenuating circumstances (e.g. if the Hamble fuel berth is closed)- in this event fuel costs will be calculated by engine hours and fuel consumption.
- All skippers and crew should wear non-marking shoes on board.



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1. Official Business of the Company

Ordinary Resolutions:-

Resolution 1 - *To receive and adopt the Annual Report and Accounts of the Company for the year ended 31 December 2025.*

Proposed by Colin Smith, seconded by Iain McNicoll.

Voted for by a clear majority show of hands and proxy votes; no against. no abstentions.

The Resolution was passed.

Resolution 2 - *To reappoint the Directors set out in table 1 Annex 3, all of whom retire by rotation in accordance with the Articles and being eligible offer themselves for re-election.*

Proposed by Ivor Keates, seconded by Brian Skelley.

Voted for by a clear majority show of hands and proxy votes; no votes against, no abstentions.

The Resolution was passed.

Resolution 3 - *To reappoint P.J.A. Greenwood FCA as Examiner for the year ending 31 December 2026.*

Proposed by Clare Glasspool; seconded by Mike Froggatt

Voted for by a clear majority show of hands and proxy votes; no votes against, one abstention.

The Resolution was passed.

2. Official Business of the Sailing Club

Resolution 4 - *Re-election of members of the Management Committee in accordance with the Articles & Club Rules set out in Table 2, Annex 3.*

Proposed by Adrian Barnes; seconded by Ivor Keates

Voted for by a clear majority show of hands and proxy votes; no votes against, no abstentions.

The Resolution was passed.