



**MINUTES OF THE ANNUAL GENERAL MEETING OF ENTEBBE SAILING CLUB HELD AT THE CLUB HOUSE ON SUNDAY 11<sup>TH</sup> APRIL 2010**

**1. PRESENT**

Members of the ESC signed the attendance Register. The quorum required for proceeding with the meeting was attained. The meeting commenced around 12.45pm.

Apologies from Committee Members:  
Rico Zevenbergen & Michael Austin

**2. ADOPTION OF THE AGENDA**

1. Minutes of the 2009 AGM
2. Matters Arising
3. Annual Reports of the Committee
4. To receive and pass the audited accounts
5. Election of Officers for the coming year
6. Election of the Auditor
7. Election of Honorary Members
8. AOB

**3. CONFIRMATION FOR THE MINUTES OF THE PREVIOUS AGM MEETING HELD ON 29<sup>TH</sup> MARCH 2009**

Minutes of the previous AGM, held on Sunday 29<sup>th</sup> March 2009 had been circulated by the Commodore. These minutes were proposed as being a true record of the AGM proceeding and adopted.

**4. COMMODORES REPORT**

*Dear Members,*

*On behalf of the committee it is my pleasure to submit a report for the year 2009, which has turned out to be not only busy and challenging but also rather productive.*

**SAILING**

*We are very grateful to Michael Austin who has submitted the following report. The major sailing event of the year was the Entebbe Laser Open held on the weekend of 13th-14th June. We had a programme of six races with ten to twelve boats competing. The wind was good on both days and it was an enjoyable and successful weekend. This was a short programme in comparison with earlier years and discussions with members of Kaazi have indicated that we should try to enlarge the event in 2010.*

*Club Lasers- At the beginning of 2009 only one boat was useable, the major problem with the other four boats being missing mast sections. These have now been replaced and other repairs carried out which has allowed two more boats to be put into regular use. The remaining two still require some parts, which I should have in a few weeks time.*

*Sailing Activity - A number of members and guests have been hiring the Club Lasers, mostly on Sundays. There*



are now half a dozen larger boats sailed by members, mainly catamarans but also two cabin yachts. A number of new members are interested in sailing and it is likely that the number of sailing boats will increase in 2010.

*Sailing Instruction* - During the year several children have been introduced to sailing, although, disappointingly, they have not continued. Some instruction has been given to adults but it has proved too difficult to continue this on a regular basis. Instead it is intended to organize a weekend course, probably in May.

The Club boat boys have attended fairly regular instruction sessions on Saturdays and have progressed well, now being able to undertake simple racing between themselves. They still need to work on their knots.

*Safety Boat* - The boat boys have been given written instructions on the use of the safety boat and this is now much improved. Using the safety boat and their new sailing skills they recently accomplished a very efficient recovery of a capsized Laser – Thank you Mike for a job well done!

Once again, many thanks to Kathelyne for sponsoring the sailing week. Her generous donation enable us to provide tee shirts, feed the sailors and supply various prizes and trophies.

#### FISHING

The main fishing contest of the year was our annual Arthur Demelo fishing competition in memory of 'Our Leader'. This was, as usual, a great two day event sponsored by the Demelo family. Many thanks to Isabelle, Jean and Arthurs friends.

#### HOUSE AND GROUNDS

As usual, 'house and grounds' remains an ongoing arduous task of maintenance. And, as you can see, various improvements have been made over the year. The bottom bar has been extended and many thanks go to Mel for this. Mel is also overseeing the development of new bandas on the adjacent plot but more will be said about that later. We have also made changes to the club house interior and I hope you will all find this an improvement.

We are indebted to Chris Nugent and Sadolin Paints for supplying paint and a painter.

#### FINANCE

Chris is also to be thanked for the Stirling job he has done as treasurer. This is a demanding task involving organising salaries, NSSF, taxes, signing vouchers and cheques and so on. After much pushing and chasing, the draft audited accounts were received on Friday and I am happy to say that, as last year, they will be submitted to the revenue in time.

#### POWER BOATS

Our power boat member is, once again, Paul Goldring who has steadfastly maintained a record of the ever increasing numbers of boats and their problems – thank you Paul for all your hard work.

#### MEMBERSHIP AND THE CLUB DATABASE

2009 saw 40 new members and keeping an up to date data base is almost an impossible task. The committee and I are extremely grateful to Isabelle who has put in a tremendous amount of time and detailed work on this mission. The biggest problem in maintaining a database comes when members change their details or leave without informing us. It is for this reason that we are asking you all to register your own details on the web site mailing list. In this way the mailing list becomes user driven and you can update your own details. 84 out of



about 110 members have already done this and can be assured of receiving all club event information. Thank you to those who have done so. Those who haven't, don't complain that you didn't receive information.

Membership cards are required by the rules of the club and during my year of office I've had several complaints from members who want 'their card'! So, if you want your card, e-mail your photograph, join the mailing list and pay your subs. Then you won't be hounded at the gate!

#### ENTERTAINMENT

Various activities have been organised throughout the year and thanks go to Jennifer and Ricco for successfully providing and organising the events.

I would like also to thank Philip, our Entebbe member, for his presence, almost daily, in the club and useful input into the club committee meetings.

#### BAR

As you would have seen from the accounts, takings and turnover at the bar have increased significantly this year. This is a remarkable achievement considering we've had no bar member throughout the year. And I can assure you all that this is due to the hard work and loyalty of Monica. Well done Monica! We are also grateful to Johan and DHL for sponsoring the bar vouchers.

#### LAND TITLES

The club is spread over 4 plots. Unfortunately, land titles for three of the plots have been mislaid and so, after an exhaustive search, I have signed the necessary documents for replacement titles. And, I would like to thank James Mukasa of Sebalu and Lule for all the hard work in effecting this.

#### DEVELOPMENT

After years of 'talking', I am very happy to report that development on the adjacent plot has begun. The general consensus was that this development will initially take the form of Banda's. Two are now being constructed and we have planned for a total of six. This is being done through an outside contractor and Mel is to be thanked for the tremendous amount of work involved in organising the whole issue. And, thanks to Tony Cockayne for his expert input.

Finally, please forgive me if I have left any one out but, once again, I thank all the committee members and staff of Entebbe Sailing Club for their tireless efforts and team work throughout the year.

Thank you

Ray Wood

Commodore

A vote of appreciation and thanks was extended to the Commodore for the great work performed during the year.



## **5. TREASURER'S REPORT**

Draft audited accounts for 2009 has been circulated by the Commodore, by hard copy, to members attending the AGM.

The Treasurer, Chris Nugent, led the AGM through the audited accounts. The following was noted:

- Significant Increase in:
  - Membership collections, increasing numbers
  - Bar Sales
- Over Expenditure – increasing the asset base of ESC
- Notable improvement in comparison to last year's figures

## **6. ELECTION OF OFFICERS FOR THE ESC COMMITTEE 2010**

Present Committee has agreed to stay on for the year 2010

Commodore – Ray Wood  
Vice Commodore – Chris Moore  
Treasurer – Chris Nugent  
Honorary Secretary – Isabelle de Mello  
Membership Secretary – Isabelle de Mello  
Sailing Member – Michael Austin  
Power Boat Member – Paul Goldring  
House & Grounds – Mel Gormley  
Bar Member – Peirre Jeannin  
Entertainment Member - Blaise Jowett and Piet de Jong  
Entebbe Member – Phillip Borel  
Fishing Secretary – (position vacant)

All the above were proposed and seconded by the members present at the AGM.

## **7. ELECTION OF THE AUDITOR**

Grant Thornton audited the accounts for FY2009. It was proposed and seconded to keep Grant Thornton as auditors for FY2010 by members present at the AGM.

## **8. ELECTION OF HONORARY MEMBERS**

The AGM reconfirmed to keep the following persons on as Honorary Members for 2010:

- Mr. James Mukasa – ESC Lawyer
- Mr. A. H. Thakkar
- Egyptian Ambassador - agreed to stay on as an honorary member (honorary member because Amin wanted to take over the ESC – but the Egyptian Ambassador intervened to



ensure the ESC stayed intact) It was suggested we get in touch with the Egyptian Ambassador.

## 9. AOB

**Rubbish** – At the end of the beach the garbage is collected and burned. It was suggested that a better solution be found. Suggest we use garbage collection committee to collect the garbage – this will be affected.

**Parking Cars** – boat members suggest non-boat members park up at the club house or sensibly around the boat docking area.



ENTEBBE SAILING CLUB AGM 11<sup>TH</sup> APRIL 2010

ATTENDANCE LIST

NAME	E MAIL	SIGN
Ray Wood	raywood@angels-hospital.com	[Signature]
Chris Nugent	nugent@outlook.co.uk	[Signature]
Van der Broek	verdee@kdnail.com	[Signature]
DAVID ELLIOTT	isabelle.demello@gmail.com	[Signature]
ISABELLE DEMELLO	dauidelliott@hotmail.com	[Signature]
Karl Tiller	info@karl-tiller.de	[Signature]
PHILIP BOREL	ii@informa.co.ug	[Signature]
PETER G VOLKTH	sales@driveuganda.com	[Signature]
Georg Zenk	georgzenk@uganda-carbon.org	[Signature]
Shan Barnes	shan@ukonline.co.uk	[Signature]
JIM SWATH	swathstath@gmail.com	[Signature]
Sabine Meyer-Zenk	smeyerz@jurist.at	[Signature]
Sabine Ravel	sirahsh.kawempe@yahoo.com	[Signature]
MAURICE SCARATI	Moycof@live.co.uk	[Signature]
PIERRE JEANVIN	PIERREJEANVIN@HOTMAIL.BE	[Signature]
TIM COCKAYNE	btcockayne@gmail.com	[Signature]
MSWALA JOHN RICK	john@jumpyflight.co.ug	[Signature]
Jane Goldring	jane@wildfontiers.co.ug	[Signature]
KAREN NUGENT	nugent@outlook.co.uk	[Signature]
Paul Goldring	Paul@wildfontiers.co.ug	[Signature]
Russell Barnes	info@flyuganda.co	[Signature]
Piet de Jong	Piet@jpcutting.com	[Signature]
BURLEY X2	jerry.burley@slc.co.ug	[Signature]
FULVO FRANCESCO	fulvo.francoschi@cedex.org	[Signature]
FRIDO HERINCKX	FRIDO@HERINCKX.NL	[Signature]
MB GAGANET	MELECLUS@AFRICASAFARIS.TZ	[Signature]
Oliver Moko		[Signature]
M. COCKORNE	miriam-cockayne@ytda.co.uk	[Signature]
SWOLCOTT	wolcottsde@gmail.com	[Signature]
Granne Burley	granneburley@yahoo.com	[Signature]

LIFE (late)