



**LYSANDER OWNERS ASSOCIATION**  
**MINUTES OF THE A.G.M.**  
**held at 6, Douglas Road, Bournemouth BH6 3ER**  
**on Saturday 26<sup>th</sup> PRIL 2025 AT 5 P.M.**

**Present** Nick Hardey, and Shirley, Adrian and Susan Hyde, John and Jane Staples , Claudia and Klaus, and Brenda Clark

**On Zoom** Norman Fullam Richard Heaton and Mike Chignell

- 1. Welcome** The Chairman welcomed everyone to the meeting, including those joining us on Zoom. Claudia and Klaus were given a special welcome as they had come all the way from Hamburg to be with us.
- 2. Apologies for Absence:** : Anne Page John Garbutt (Now over 90, not driving to Norfolk and sold Interlude) John Dorney (as his daughter was 50 that day), John Harding (selling his boat and not well). Richard's Lynn had been taken to hospital the previous day; so he attended on Zoom. (Lynn thought to be better now)
- 3. Minutes of 2024 AGM** had been signed in October
- 4. Matters Arising** None
- 5. Chairman's Report.** There had been the two usual meets on the Broads, the first being attended by Claudia and Klaus. It rained a lot, but we did manage to get some good sailing between showers. Only Nick and Shirley were able to attend the August meet, and decided to try out their new Leisure 27 as it had a sea toilet. Though there were good things about this boat they decided to return to Kindred Spirit and install a sea toilet in that. Paul helped to achieve this and they are now happily back in their Lysander. The SW meet at Poole (marina by the quay) was attended by Richard and John with Teal and Mark 1. Richard's daughter Holley also joined us for a week-end and greatly enjoyed the experience. There were days when the wind was so brisk that we decided to take one boat and two sailors as solo sailing was too risky even in the harbour. We launched and recovered at Red House Farm very successfully.
- 6. Secretary's Report** filed with the minutes. As Jane and I had given notice at last year's AGM that we would be standing down, John commented on the speed and willingness that both Richard and Adrian had come forward to take on their roles. Richard has already edited 3 editions of the magazine, and Adrian is poised to take on the Treasurer's job when the AGM has agreed.

- We now have 5 Hon members (Mrs. Duncan died) and 26 have so far paid their subscriptions. At the time of writing the report there were still 10 to be chased up; but by the meeting 5 of those had paid by bank transfer

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**7. Treasurer's Report** filed with the minutes. The accounts had been examined and approved by Ralph Pierce. We started the year with £2447.78 and ended with £2240.69, a deficit of £193. The figures for the last 4 years will be submitted to Richard for inclusion in the magazine. Ralph Pierce was still willing to examine our accounts.

**8. Website** Adrian reported that there was continuing interest in the site even though no new members had joined as a result. The website is regularly updated.

**9. Magazine Report** There was unanimous praise for Richard's article on Teal's visit to his daughter's school. He admitted the lack of proof reading as he felt the pressure of the deadline; but was learning fast and enjoying the task.

**10. Election of Committee for the year 2025-2026.** Without John and Jane, Richard and Adrian shared out the jobs as no-one else came forward. Mike wanted to give up the archives, which Richard offered to take as well as taking minutes of meetings. Mike's knowledge and experience were of such value that he was asked to remain. Adrian offered to arrange and host meetings as well as deal with the distribution of the magazines. The committee was elected *en bloc*.

**11. Bank arrangements** Adrian had hoped to move to Lloyds bank as they did not charge for clubs. However, they had decided recently to charge; so he would see if any other convenient bank could be found. In the meantime we would stay with TSB but would need to delete Jane and add Adrian and Nick to the list of signatories

**11. Proposed Meets in 2025** The 2 Broads meets would take place May 23 – 30 and August 15 – 22. The SW meet had been arranged for July 18 – 25 probably at the Mayflower marina in Plymouth.

**12. Any Other Business** As Anne was currently in a residential home Brenda circulated her phone number there (01403 790388) so friends could get in touch with her. Norman on Zoom asked the location of John Harding's boat – Somerset. Adrian reported on a model Lysander which he had found on the Internet. Mike moved a vote of thanks for John and Jane which he insisted should be minuted. Applause.

**13. Date of Laying Up Supper.** 18<sup>th</sup> October. Adrian kindly offered to host this at his house and to explore a suitable pub for the meal.

The meeting ended at 6.30