



HYSTS Management Committee / Trustee's Annual Report for 2016 Season

Steve Staples - Chairman

HYSTS' fortunes have significantly improved since the beginning of the 2014 season when HYSTS change to the new modus operandi of providing Safety Boat cover from boats which could be stored at no additional cost to HYSTS and sharing the task of supervising the sailing sessions over a group of RYA Senior Instructors rather than relying on one individual.

Freed of the burden of the Marina mooring fees incurred for the previous Safety Boats and following the reception of various grants and donations HYSTS' finances improved fairly quickly. Increasing the number of Senior Instructors took longer but the numbers committing to supervise HYSTS sailing sessions are increasing. A couple of concerns over the last few seasons has been the gradual but consistent decline in the average number of young people sailing per session and the lack of any increase in the number of volunteers prepared to staff the structure required before HYSTS can sail (qualified Safety Boat crew). The good news is that during the 2016 season the average occupancy increased to 92% from 76% during the previous season, and following an advertising campaign eight new volunteers possessing a range of valuable sailing qualification and experience have indicated an interest in supporting HYSTS.

As the result of donations HYSTS has been able to invested in more equipment. A petrol powered winch has been purchased to haul the Safety Boats up the embankment into the Compound and further improvements have been made to the Safety Boat Launching Trolleys. Both of these investments are expected to ease the launching and particularly the recovery of the Safety Boats. This should enable the packing away at the end of the session to progress more efficiently allowing the young participants to return to the changing rooms quicker to warm.

During the season HYSTS passed annual inspections by both Hampshire County Council who administer HYSTS' ALAA licence, and the RYA.

In conclusion HYSTS has had another successful season and is well positioned to go into the 2017 season with an increased number of volunteers and improved infrastructure. Provided there is a requirement by young people for its offering together with fiscal and volunteer support from the community HYSTS, a community sailing scheme, should have a viable future.

Finally let me finish off by thanking the Committee, HYSTS' partners and sponsors along with all others who contributed to what HYSTS achieved. I know HYSTS provides a lot of fun and satisfaction to all involved and am quite sure the young participants benefit.

2016 Financial Report

| | | |
|--|---------|----------------|
| Opening balance | | 3182.79 |
| EXPENDITURE | | |
| Operational equipment/Personnel | | 4888.61 |
| Dinghy maintenance and equipment | 571.66 | |
| Safety boat maintenance and equipment | 2659.22 | |
| Safety boat fuel | 84.75 | |
| Base maintenance | 179.77 | |
| Safety clothing | 170.71 | |
| SI fees | 1200.00 | |
| Reimbursement of sailing fee | 22.50 | |
| Insurance | | 1588.59 |
| Harbour/Affiliation/Membership | | 431.16 |
| Harbour dues | 65.16 | |
| Harbour annual subscription | 35.00 | |
| RYA recognition fee | 316.00 | |
| HBSA | 15.00 | |
| Utilities | | 455.52 |
| Telephone | 63.40 | |
| Freshwater supply to Compound | 28.76 | |
| Freshwater supply to Sailing Base | 39.95 | |
| Waste water | 67.29 | |
| Electricity | 89.62 | |
| Sailing Base business rates | 166.50 | |
| Miscellaneous operational | | 373.75 |
| RYA certificates/Logbooks/Handbooks | 137.27 | |
| Mobile phone top up | 0.00 | |
| Business card printing | 11.98 | |
| Website | 54.94 | |
| Advertising/Entertaining/Recruiting | 52.76 | |
| Raffle licence/Ticket printing | 116.80 | |
| TOTAL EXPENDITURE | | 7737.63 |

INCOME

| | | |
|--|---------|---------|
| Grants | 313.00 | |
| Donations | 5395.33 | |
| HMRC charities (Gift aid) | 236.18 | |
| Hire of Base (Polling Station) | 450.00 | |
| Sailing fees | 2767.50 | |
| Clothing sales | 24.50 | |
| Raffle ticket sales | 470.00 | |
| Saving account interest | 0.31 | |
| TOTAL INCOME | | 9656.82 |
| Total carried forward into 2017 | | 5101.98 |

2016 Sailing Report

Sailing season 9th April to 30th October 2016

Breakdown

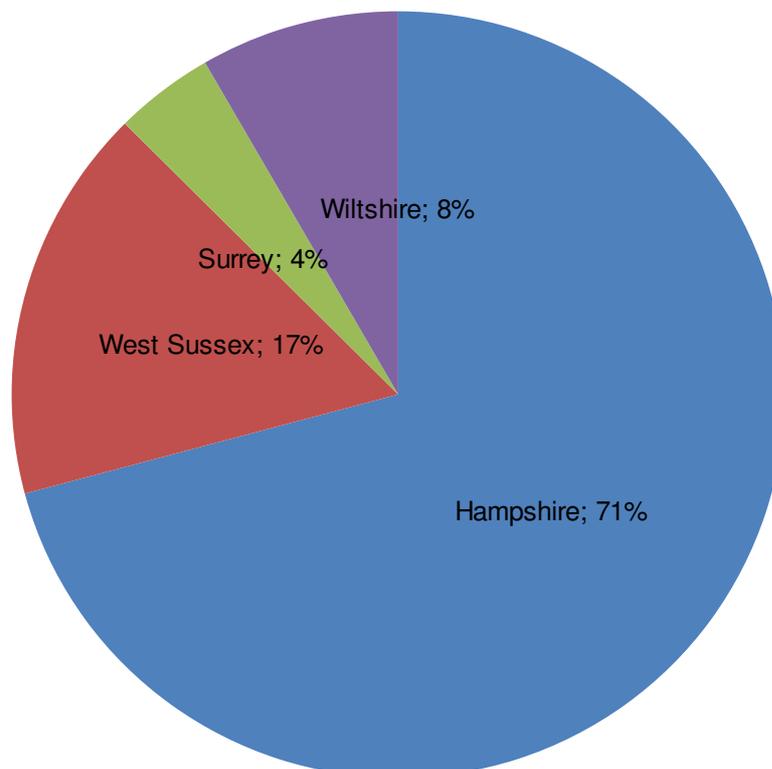
| | |
|--------------------|---------------------------------|
| Sessions scheduled | 17 |
| Sessions completed | 15 |
| Sessions cancelled | 2 (cancelled due to high winds) |
| Membership forms | 24 (15 girls and 9 boys) |
| Age spread (years) | 8-16 (average age 12 years) |

Attendance

Average attendance per session 8.3 c.f 6.8 in 2015 7.2 in 2014 and 7.5 for 2013 seasons.

Certificates Issued

| Certificate type | Numbers issued | |
|------------------|----------------|-----------|
| | during 16 | during 15 |
| RYA Stage 1 | 1 | 3 |
| RYA Stage 2 | 1 | 4 |
| RYA Stage 3 | 2 | 2 |
| RYA Stage 4 | 4 | 0 |



Recognition of Charitable Status.

HYSTS' address is: Havant Youth Sail Training Scheme. C/o The Bedhampton Social Hall Centre, 21 Bedhampton Road, Bedhampton, Hampshire, PO9 3ES

HYSTS' Trustees; Mr Peter Bee, Mr Geoffrey Lynch, Mr Owen Davies, Mrs Hazel Matthews, Mrs Lorna Tomblin, Mr Stephen Staples, Mr Derick Borlace, Mr Kenneth Matthews.

The HYSTS Constitution (as amended 10th March 2014) requires the overall responsibility for the Scheme shall be vested in the Management Committee elected by the Patron and Sailing (Senior) Members at the Annual General Meeting each year. The Constitution also requires the Management Committee will consist of the following elected Officers; The President (who may be appointed for a five year term of office), Chairperson, Principal, Secretary, Treasurer, Sailing Programme Co-ordinator, Fund Raising Co-ordinator, Publicity Officer, and Bosun. Three Patron or Sailing (Senior) Members may also be elected to serve as members of the Management Committee. The Constitution further requires The Officers of the Scheme and elected Management Committee Members will act as the Managing Trustees in accordance with Charity Law.

HYSTS' Constitutional objectives are:

1. to improve the quality of life of young people through the provision of sailing opportunities and qualifications as a challenging activity;
2. to provide a secure environment for the self-development of young people through qualified and professional guidance;
3. to work in partnership with statutory bodies and organisations within the community;
4. to deliver youth work through the medium of sailing and waterborne activity;
5. to facilitate training opportunities for young people and adults wishing to work with young people.

These objectives are further defined within the Co-Operation agreement between Hampshire County Council Outdoor Education Department and HYSTS. Hampshire County Council Outdoor Education Department issue, administer and police the AALA license under which HYSTS operates.

HYSTS' Objectives under the Co-Operation agreement are:

1. to introduce young people to sailing and seamanship as an activity in a way that facilitates personal development;
2. to provide affordable opportunities for young people to experience dinghy sailing with qualified RYA instruction and procedures in line with the regulations

and guidance set out in the current HCC Off-site and Hazardous Activities Regulations;

3. to provide a membership system by which young people can regularly participate in sailing in order to develop confidence, personal skills and teamwork;
4. to provide planned and progressive opportunities for youth groups to initiate and develop sailing for their members;
5. to provide 'come and try' sessions for young people who would otherwise not have the opportunity to attempt sailing as an activity;
6. to provide opportunities for young people to fulfil requirements of external organisations with regard to sailing (e.g. The Duke of Edinburgh's Award, Scouts, Guides, RYA certificates etc.);
7. to provide training opportunities in order to develop the HYSTS programme;
8. to raise self-esteem and develop personal and social skills;
9. to support the development and positive personnel relationships with both peers and adults;
10. to enable the sharing and acting on ideas and issues;
11. to recognise the voluntary involvement of young people with a range of experiences and views;
12. to take part in outdoor education activities.

Planned Outcomes for young people under the Co-Operation agreement.

1. Young people can gain RYA Awards for members and HYSTS Certificates of Participation (for introductory sailing sessions) (under 25 years) from Hampshire by the end of each season.
2. HYSTS members completing 3 or 6 months of regular attendance will receive an Access Credit and Certificate for the Duke of Edinburgh's Award.
3. Through their involvement with HYSTS activities young people will develop greater self-confidence and self-esteem as well as improving their team work skills.
4. Participation in the Members' Sailing Committee leading to young people having the opportunity for full involvement in the organisation of HYSTS.
5. HYSTS will provide a progression of sailing experience, from Wayfarers through single - handed to advanced sailing techniques, in line with the current RYA modules.
6. Young people will:
 - feel more confident;

- relate more effectively with both peers and adults in a variety of circumstances and settings;
- be able to use their skills effectively;
- learn how to express their views effectively;
- experience a new and challenging activity;
- have the ability to work with others and influence opinion and decisions;
- know when their views have made a difference;
- develop and maintain effective relationships;
- choose to be involved in positive activities and avoid crime, anti-social and hazardous situations.

To facilitate the meeting of these objectives HYSTS planned during the 2016 sailing season to provide 153 opportunities for young people to participate in dinghy sailing at a cost of £22.50 per session under the tuition of an RYA Senior Instructor. This is seen as meeting HYSTS' charitable purposes for the public benefit.

HYSTS' Trustees believe they have complied with their duty to have due regard to the Charity Commission's public benefit guidance when exercising their powers and duties to which the guidance is relevant.