



Annual General Meeting 2018

18:30 Saturday 17th November 2018, at the RNLI Training Centre, Poole.

Minutes

1 Welcome by the Commodore

The Commodore welcomed members and guests to the AGM.

Present: Jonathan Hill, Nick Wood, Simon Barnes, Roderick Walker, Nigel Talbot, Simon Forbes, Simon Baker, Phil Cotton, Mark Jarvis, Matt Baker, Matthew West, William Lee.

2 Apologies for Absence

Apologies have been received from Rupert Kidd, Bruce Sutherland, Lindsay Knight, Chris Cooper, Mark Upton-Brown, Steve Culpitt, Daryl Morgan, David Lowe, John Milsom, John Davey, Edward Potts, Michael Thorneloe, Tim Wilson.

The number of proxy votes cast is ten.

3 To Approve the Minutes of the Previous AGM

Proposed: Nigel Talbot, Matt Baker. Carried.

4 Matters Arising

There were none.

5 To receive the Commodores Report

Proposed: Matthew West, Nigel Talbot. Carried

6 To receive the Treasurer's Report

(Note: the accounts this year covers more than 12 months because of the change in the accounting year agreed at a previous AGM).

Proposed: Mark Jarvis, Simon Barnes. Carried

7 To reappoint the auditors

Proposed: Matthew West, Phil Cotton. Carried.

8 To receive the Membership Secretaries Report

Proposed: Simon Barnes, Matthew West. Carried.

Bruce Sutherland indicated in his report that he was standing down as Membership Secretary. The meeting gave a vote of thanks for his work as Membership Secretary.

9 To receive the Cruising Secretaries Report

Proposed: Simon Barnes, Matthew West. Carried

10 To receive the Racing Secretaries Report

Proposed: Phil Cotton, Nigel Talbot. Carried

11 To receive the Rating Officers Report

Proposed: Simon Barnes, Matthew West

12 Executive Committee Resolutions

There are none

13 Members Resolutions

The constitution states: "Any member wishing to propose a motion shall give notice of the same to the Honorary Secretary at least twenty-one days before the meeting."

There are none.

14 Election of Commodore and Executive Committee

The constitution states: "Nominations for officers and committee members shall be made in writing at least fourteen days before any Annual General Meeting except that additional nominations may be made at any Annual General Meeting to fill any vacancy remaining."

No nominations had been made prior to the meeting.

Matt Baker stood down as Safety Officer, and Bruce Sutherland stood down as Membership Secretary. William Lee indicated his willingness to stand as Membership Secretary. Other existing members of the Executive Committee indicated their willingness to continue.

The following were therefore nominated:

President	Mike Butterfield
Commodore	Phil Cotton
Vice-Commodore	Simon Baker
Rear Commodore	Rupert Kidd
Honorary Secretary	Matthew West
Honorary Treasurer	Tim Wilson
Hon. Membership Sec.	William Lee
Racing Secretary	Simon Baker

Cruising Secretary	Mark Jarvis
Rating Secretary	Simon Forbes
RYA Liaison Officer	Simon Forbes
Social Secretary	Phil & Miranda Cotton
Affiliated Groups Rep.	Vacancy
Safety Officer	Vacancy
Publications/Editorial	Vacancy
Trophy Secretary	Mike Butterfield
Scottish Area Representative	Gordon Baird

Proposed: Matt Baker, Rod Walker. Carried.

15 Any Other Business

Any matters raised under Any Other Business cannot form part of the official business of the meeting and thus may not be proposed as formal motions. This item is included purely to afford members an opportunity for informal discussion.

There was none.