



Annual General Meeting 2019

12:00 Saturday 23rd November 2019, at the Royal Thames Yacht Club
(Knightsbridge)

Minutes

Members Present

Phil Cotton, Matthew West, Mark Jarvis, Tim Wilson, Simon Baker, Matt Baker, Roderick Walker, Jeff Speller, Simon Forbes, Andrew Fennel, Mike Butterfield, James Holder, Graeme Ward, Harvey Bowden.

1 Welcome by the Commodore

The Commodore, Phil Cotton, welcomed us to the Royal Thames Yacht Club.

2 Apologies for Absence

Apologies have been received from: William Lee, Nigel Talbot, Chris Breeze, Nick Wood, Piotr Kopczynski, David Lowe, Michael Thornloe, David Allen, Daryl Morgan, Simon Barnes, Gwen Chapalain, Lyndsey Knight, Nick Roberts, Rupert Kidd

Seven proxy forms have been received giving proxy to the Chair or the Hon Secretary.

3 To Approve the Minutes of the Previous AGM

Proposed: Mark Jarvis

Seconded: Simon Baker

Approved by acclamation.

4 Matters Arising

There were none.

5 To receive the Commodores Report (See Officers' Reports file)

Proposed: Roderick Walker

Seconded: Simon Forbes

Approved by acclamation.

6 To receive the Treasurer's Report (See Officers' Reports file)

Proposed: Jeff Speller
Seconded: Mark Jarvis

Approved by acclamation.

7 To reappoint the auditors (See Officers' Reports file)

Proposed: Matthew West
Seconded: Mike Butterfield

Approved by acclamation.

8 To receive the Membership Secretaries Report (See Officers' Reports file)

Proposed: James Holder
Seconded: Graeme Ward

Approved by acclamation.

9 To receive the Cruising Secretaries Report (See Officers' Reports file)

Proposed: Phil Cotton
Seconded: Matthew West

Approved by acclamation.

10 To receive the Racing Secretaries Report (See Officers' Reports file)

Proposed: Mark Jarvis
Seconded: James Holder

Approved by acclamation.

11 To receive the Rating Officers Report (See Officers' Reports file)

Proposed: Matthew West
Seconded: Matt Baker

Approved by acclamation.

12 Executive Committee Resolutions (See Officers' Reports file)

There were none.

13 Members Resolutions

There were 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."

At present, there are no nominations for the Executive Committee.

The following were therefore nominated:

President	Mike Butterfield
Commodore	Rupert Kidd
Vice-Commodore	Simon Baker
Honorary Secretary	Matthew West
Honorary Treasurer	Tim Wilson
Hon. Membership Sec.	William Lee
Racing Secretary	Simon Baker
Cruising Secretary	Vacancy
Rating Secretary	Simon Forbes
RYA Liaison Officer	Simon Forbes
Social Secretary	Simon Barnes
Affiliated Groups Rep.	Vacancy
Safety Officer	Simon Forbes
Publications/Editorial	Vacancy
Trophy Secretary	Mike Butterfield
Scottish Area Representative	Gordon Baird

Proposed: Jeff Speller

Seconded: Harvey Bowden

Approved by acclamation.

15 Any Other Business

Matthew West gave notice that he would be standing down as Hon. Sec. at the 2021 AGM, unless overtaken by events or a replacement was found before then.

The Hon Sec is responsible for the day to day administration of MOCRA. He noted that the main requirement for an Hon Sec was to be well organized. He encouraged members to consider volunteering for this pivotal role.