



CARGREEN YACHT CLUB LIMITED

Coombe Lane, Cargreen, Saltash, Cornwall PL12 6PB

A Company Limited by Guarantee. Registered in England and Wales.
Company No 5121798



Minutes of the 14th Annual General Meeting of Cargreen Yacht Club Limited (46th Annual General Meeting of the Members)

Held at Landulph Memorial Hall on Saturday 18th November 2017.

1 Minutes of the 2016 AGM

The meeting noted the minutes of the last Annual General Meeting on 19th November 2016 had been approved by the Directors. The text of the minutes was available to Members on the Club's website.

2 Adoption of Accounts

The Statement Accounts was available to Members at the meeting, on the Club's website before the meeting and is appended.

Resolution: That pursuant to Article 63; the set of accounts presented from 1st March 2016 to 28th February 2017 be adopted

The resolution was passed on a show of hands.

3 Activities of the Club since the last AGM

The Commodore, Charles Evans, reported on the activities of the Club. His report was available to Members at the meeting, on the Club's website before the meeting and is appended.

The Officers' reports were available to Members on the Club's website before the meeting and are appended.

4 Election of Directors & Officers

4.1 Resolution: That the following be and are hereby appointed Officers of the Club in the roles listed:

Commodore & Director	John Davis
Vice Commodore, Director & Training Officer (RYA Principal)	David Wheatley
Moorings Officer	Chris Bowyer
Honorary Secretary	Ian Oram
Honorary Treasurer	Ron Edwards
Clubhouse Officer	Stephen Dennis
Moorings Officer	Chris Bowyer
Sailing Officer	James Gent
Cadets Officer	Teresa (Tracy) Barnes
Honorary Social Secretary	Jill Trew
Honorary Membership Secretary	Marc Shirlaw

The resolution was passed on a show of hands.

4.2 The meeting noted that the following, having consented to serve, will be put forward at the next Committee meeting for appointment in the roles listed:

Company Secretary	Ian Oram
Barge Master	Charles Evans, David Barwell
Webmaster	Nick Fox
Bar Manager	Allen Pack
Boatwatch Manager	Martin Worth
Communication Manager	James Jermain
Bosun	(Vacant)

5 Club Auditors

Resolution: That the Club's independent examiners, Dawe, Hawken & Dodd be reappointed.

The resolution was passed on a show of hands.

6 Annual Membership Fees

Resolution: That the Membership Fees for 2018 remain unchanged

The resolution was passed on a show of hands.

7 Annual Mooring Fees

Resolution: That the Mooring Fees for 2018 remain unchanged

The resolution was passed on a show of hands.

The meeting noted that in the absence of information from the Duchy about rental of the Tamar fundus, fees for 2019 might be significantly higher.

8 Special resolutions proposed by Elizabeth Saudek under Article 59 to amend the Clubhouse & Site Bye-law 4 Dogs.

8.1 Resolution: That Dogs may only be brought onto the Club site whilst kept on short leads and under close control

The resolution requiring a majority of not less than three fourths of the Members present (Article 14), did not pass on a show of hands.

8.2 Resolution: That the Club displays appropriate signage and asks all members to help enforce the bye-law.

The resolution requiring a majority of not less than three fourths of the Members present (Article 14), did not pass on a show of hands.

Minutes approved as a correct record:

Signed

(John Davis, Commodore & Director CYC)

Signed

(David Wheatley, Vice Commodore & Director CYC)

Date: 18th November 2017