



CARGREEN YACHT CLUB LIMITED

Coombe Lane, Cargreen, Saltash, Cornwall PL12 6PB

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



15th Annual General Meeting of Cargreen Yacht Club Limited

Landulph Memorial Hall at 6.30pm on Saturday 17th November 2018.

Agenda

1 The meeting to note that the minutes of the last Annual General Meeting on 18th November 2017 have been approved by the Directors. The minutes are available on the Club website.

2 Statement and adoption of accounts

The accounts for 2017/18 are available in the members area of the Club website.

Resolution: That, pursuant to Article 63, the set of accounts presented from 1st March 2017 to 28th February 2018 be adopted

3 Receive report of the activities of the Club since the last AGM

3.1 Commodore's report

The text of the Commodore's report is available on the Club website.

3.2 Officers' reports

The Officers' reports are available on the Club website.

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	David Wheatley (RYA Principal)
Rear Commodore & Director	Mac Armstrong
Honorary Secretary	Ian Oram
Honorary Treasurer	Ron Edwards
Clubhouse Officer	Stephen Dennis
Sailing Officer	James Gent
Moorings Officer	Chris Bowyer
Cadet Officer	(Vacant)
Honorary Social Secretary	Jill Trew
Honorary Membership Secretary	Peter Plume

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

Company Secretary	Ian Oram
Bargemaster	(Vacant)
Assistant Bargemaster	Charles Evans
Webmaster	(Vacant)
Bar Manager	Allen Pack
Boatwatch Manager	Martin Worth
Dinghy Park Manager	Mick Flanagan
Communication Manager	James Jermain
Bosun	(Vacant)
Data Privacy Manager	Peter Plume
Cadet Welfare Manager	Jane Young

and that the Committee would welcome volunteers for the vacant positions.

4.3 The meeting to note that the following represent the Club with the organisations listed:

Port of Plymouth Sailing Association (PPSA)	Tony Head
Landulph Memorial Hall Management Committee	Ian Oram

5 Club Auditors

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

6 Annual Membership Fees

Resolution: That the Membership Fees for 2019 remain unchanged

7 Annual Mooring Fees

Resolution: That the Mooring Fees for 2019 remain unchanged

The meeting to note that in the absence of information from the Duchy about rental of the Tamar fundus, fees for 2020 might be significantly higher.

8 Confirm rearrangement of the Club Rules

The Club AGM has for some time elected a Membership Secretary as an Officer of the Club, the Rules reflect an earlier situation where the Membership Secretary was appointed by the Committee. The Rules refer to the Data Protection Act 1984 rather than the Data Protection Act 2018 and the General Data Protection Regulation (GDPR) 2016/679. There are numerous references to paragraphs that have been moved or deleted and posts that are no longer active. For these reasons the Committee recommends that the meeting adopt the rearranged Rules and Bye-laws that reflect the current situation without, the Committee believes, significantly altering the meaning beyond that allowed by the existing Rules.

The proposed rearranged Rules & Bye-laws are available on the Club's website.

Special Resolution: That the Rules & Bye-laws (November 2018) presented to the meeting and appended to the minutes of this meeting be adopted.

9 Election of Charles Evans as an Honorary Life Flag Officer

The Committee proposes that the meeting elect Charles Evans as an Honorary Life Flag Officer of the Club in recognition of his long and meritorious service to the Club as Commodore (2006-2008 , 2014-2017) and Bargemaster over many years.

Special Resolution: That Dr Charles William Evans be elected to be an Honorary Life Flag Officer of the Club.

This concludes the official business of the Company AGM

10 White Sail Challenge

11 Any other business. Any matter raised under Agenda Item 11 cannot form part of the official business of the meeting and thus may not be proposed as formal motions. This item is included to afford members an opportunity for discussion.