



## 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 15th Annual General Meeting of Cargreen Yacht Club Limited

**Held at Landulph Memorial Hall on Saturday 17th November 2018.**

### **1 Minutes of the 2017AGM**

The meeting noted the minutes of the last Annual General Meeting on 18th November 2017 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 2017 to 28th February 2018 be adopted**

The resolution was passed on a show of hands.

### **3 Activities of the Club since the last AGM**

The Commodore, John Davis, 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:**

<b>Commodore &amp; Director</b>	<b>John Davis</b>
<b>Vice Commodore, Director &amp; Training Officer (RYA Principal)</b>	<b>David Wheatley</b>
<b>Rear Commodore &amp; Director</b>	<b>Mac Armstrong</b>
<b>Honorary Secretary</b>	<b>Ian Oram</b>
<b>Honorary Treasurer</b>	<b>Ron Edwards</b>
<b>Clubhouse Officer</b>	<b>Stephen Dennis</b>
<b>Moorings Officer</b>	<b>Chris Bowyer</b>
<b>Sailing Officer</b>	<b>James Gent</b>
<b>Cadets Officer</b>	<b>(Vacant)</b>
<b>Honorary Social Secretary</b>	<b>Jill Trew</b>
<b>Honorary Membership Secretary</b>	<b>Peter Plume</b>

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
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

**4.2** The meeting noted 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.**

The resolution was passed on a show of hands.

**6 Annual Membership Fees**

**Resolution: That the Membership Fees for 2019 remain unchanged**

The resolution was passed on a show of hands.

**7 Annual Mooring Fees**

**Resolution: That the Mooring Fees for 2019 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 2020 might be significantly higher.

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

The resolution was passed on a show of hands.

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

The resolution was passed 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: 17th November 2018