



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 16th Annual General Meeting of Cargreen Yacht Club Limited

Held at Landulph Memorial Hall on Saturday 16th November 2019.

1 Minutes of the 2018 AGM

The meeting noted the minutes of the last Annual General Meeting on 17th November 2018 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 2018 to 28th February 2019 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:

Commodore & Director	John Davis
Vice Commodore, Director & Training Officer (RYA Principal)	David Wheatley
Rear Commodore & Director	Mac Armstrong
Honorary Treasurer	Janet Stone
Honorary Secretary	Ian Oram
Clubhouse Officer	Stephen Dennis
Moorings Officer	Chris Bowyer
Sailing Officer	James Gent
Cadets Officer	Clarissa Newall
Honorary Social Secretary	Jill Trew
Honorary Membership Secretary	Peter Plume

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	Janet Stone
Bargemaster	(Vacant)
Assistant Bargemaster	Charles Evans
Bar Manager	Allen Pack
Boatwatch Manager	Martin Worth
Dinghy Park Manager	Mick Flanagan
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 be increased annually by the rise in the Consumer Price Index (CPI) starting with the year beginning 1 March 2021.

The resolution was passed on a show of hands.

7 Annual Mooring Fees

Resolution: Resolution: That the Mooring Fees be increased annually by the rise in the Consumer Price Index (CPI) starting with the year beginning 1 March 2021.

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 2021 might be significantly higher.

Minutes approved as a correct record:

Signed

(John Davis, Commodore & Director CYC)

Signed

(David Wheatley, Vice Commodore & Director CYC)

Signed

(Mac Armstrong, Rear Commodore & Director CYC)

Date: 16th November 2019