



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 17th Annual General Meeting of Cargreen Yacht Club Limited

at 6.30pm on Saturday 7th November 2020 by video conference.

1 Minutes of the 2019 AGM

The meeting noted that the minutes of the last Annual General Meeting on 16th November 2019 have been approved by the Directors. The minutes were available to Members on the Club's website before the meeting.

2 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 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.

3 Proposed Managers & Representatives

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:

Bargemaster	John Davis
Bar Manager	Cornelius O'Connor
Boatwatch Manager	Martin Worth
Dinghy Park Manager	Mick Flanagan
Data Privacy Manager	Peter Plume
Cadet Welfare Manager	Jane Young

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

4 Adoption of Accounts

The Statement Accounts was available to Members 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 2019 to 29th February 2020 be adopted

The resolution was passed on a show of hands.

5 Election of Directors & Officers

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

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

The resolution was passed on a show of hands.

6 Club Auditors

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

The resolution was passed on a show of hands.

7 Annual Membership Fees

In view of the closure of the Clubhouse and limits on use of the grounds due to the Covid-19 regulations the Committee propose a reduction of 90% on 2021 membership fees.

Resolution: That the Membership Fees for 2021 are Family £10 and Full £8.

The resolution was passed on a show of hands.

8 Annual Mooring Fees

In view of the limits on use of the moorings due to the Covid-19 regulations the Committee propose a reduction of 5% on 2021 mooring fees.

Resolution: That the Mooring Fees for 2021 are Renter - Deep £420 ; Renter - Shallow £368 ; and Tackle Owner £287.

The resolution was passed on a show of hands.

Minutes approved as a correct record:

Signed

(John Davis, Retiring Commodore, Director CYC & AGM Chairman)

Signed

(Mac Armstrong, Commodore Elect & Director CYC)

Signed

(David Wheatley, Vice Commodore & Director CYC)

Date: 7th November 2020