

DARTMOUTH YACHT CLUB

Minutes of the Annual General Meeting

Saturday 16th February 2019 at 19:00

Present:

Don Campbell (in chair), Kate Brown, Norman Brown, Emma Middleton, Fiona Ward, Ian Summers, Jenny Gould, Keith Gould, Tim Freeman, Mike Burden, Ginny Campbell, Steve Millard, Jayne Millard, Neil Strevens, Rachelle Turk, Andy Hay, Anthony Baker, Helen Woodcock, Nicko Franks, Harry Franks, Lizzie Helyer, Christopher Helyer, Edna McGregor, Clare Smart, Ann Blacoe, Anne Marie Coyle, Christine Phillips, Terry Phillips, Mike Brown, Stewart Taylor, Kevin Devers, Nici Strevens, Tony Brighton, Allan Smith

1. Apologies had been received from: Peter Callis, Judy Callis, Mike Roach, Sue Roach, Roger Jordan, Justine Jordan, Anne Walton
2. Minutes of the AGM 17th February 2018
The Minutes of the AGM 17th February 2018, having been previously circulated, were signed as a true record.
Proposed: Rachelle Turk
Seconded: Nicko Franks
Agreed unanimously.
3. Commodore's Report
The Commodore presented her Annual Report which was approved unanimously.
Proposed: Ginny Campbell
Seconded: Neil Strevens
Agreed unanimously.
4. Financial Report
The Treasurer presented the accounts to the meeting. His Financial Statement was adopted by the meeting.
The treasurer advised that the Club is in good financial shape and the £3,000 loss is only due to accounting for depreciation of buildings differently. Drink sales are up whilst food sales are down; the Committee welcomes any ideas for improving food sales. The Club has been grateful for contributions from the Harbour Authority and Sport England, with thanks to Christine Phillips for securing the latter.
Proposed: Emma Middleton
Seconded: Mike Brown
Agreed unanimously.

5. Appointment of Accountants.

The re-appointment of Trevor Jones & Co to act as accountants was unanimously approved by the meeting.

Proposed: Tony Brighton

Seconded: Rachelle Turk

Agreed unanimously.

6. Election of Officers and Committee

The nominations for office and membership of the general committee had been circulated at the meeting. There was no more than one nomination per post and, therefore, the nominees were elected en bloc. However, Kate Brown is standing down as Commodore and Allan Smith, as Vice Commodore will not be standing for Commodore, but agreed to be the Chairman.

Proposed: Anne Marie Coyle

Seconded: Kate Brown

Agreed unanimously.

7. AOB

7.1 Amendments to Club Byelaws

Proposed: Anne Blacoe

Seconded: Andy Hay

Agreed unanimously

7.2 Vote of Thanks. The Committee thanked Kate Brown for her service as Commodore, having accomplished a great deal for the Club during her tenure and was presented with the Past Commodore's badge.

8. The date of the next Annual General Meeting was set as Saturday 25th January 2020 2019. To commence at 18:00

9. There being no further business, the meeting was closed at 19:32

Signed:

Date: