

Dartmouth Yacht Club Extraordinary General Meeting Minutes

Saturday 10th January

16:00

Upper Deck/Member's Lounge

Present:

Mike Brown
Mike Roach
John Lagdon
Darren Kershaw Hopley
Kate Brown
Sue Roach
Tracey Lagdon
Anthony Baker
David Thorneywork
Lee Thorneywork
Rachelle Turk
Andrew Hay
Richard Austin
Nicola Clarvit
Tracey Gough
Gary Gough
Nicola Morrow
John Snart
Donald Bashford

Present by proxy:

Fiona Ward
P. Lorraine Fleming
Karen McDermott
Gary Walker
Geoffrey Gill
Christopher Helyer
Lizzie Helyer
Mark Bungay
Nicola Bungay
John Ather
Amanda Vaughan
Tim Vaughan
Jenny Farmer
Teresa Goddard
Geoffrey Spencer

Simon Dowden
Simon Lagdon
Peter Fleming
Richard Cooke
Nicholas Burmeister
Stuart Bland

All proxies, without exception, appointed Mike Brown, the chairperson, of the meeting as their proxy.

Meeting opened at 16:01

1. Welcome and Opening of the Meeting

Mike Brown, Dartmouth Yacht Club President, opened and welcomed all those present, to the extraordinary general meeting. Mike explained to those present the purpose of an EGM and why this one was required to be called. Mike confirmed that the meeting had been called within accordance with the Articles of Association, and that the proposed new date of the meeting was within the 15 month period as set out by them.

2. Apologies for Absence

Mike Wheeler
Karen McDermott
Libi Harrison
Collette Nock
Richard Nock

3. Confirmation of Quorum

John Lagdon, Honorary Secretary, confirmed that there were 19 members present and that 21 proxy votes had been submitted. The combined total of these satisfy the quorum, 20, required.

4. Reading of Ordinary Resolution

Mike Brown read the resolution:

To change the date of the Annual General Meeting from Saturday 24 January 2026 to Saturday 21 February 2026.

Members were offered the opportunity to ask any questions in relation to the resolution. No questions were asked.

5. Voting (show of hands or poll, if demanded)

A show of hands was accepted as the method of voting,

For: 19 present, plus 21 proxy

Against 0

Abstain 0

6. Announcement of Result

Mike Brown announced the result of the vote: the resolution was unanimously passed.

7. Any Other Business (related to the resolution only)

None was raised.

The date of the next Dartmouth Yacht Club AGM was confirmed as Saturday 21st February 2026.

Meeting closed 16:04