

# **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