

# Minutes AGM Dartmouth Yacht Club 27 January 2024

**Present:** Anthony Baker, Paul Smith, Helen Jacob, Mike Brown (President), Kate Brown, Norman Brown, Wendy Beard, Gareth Thorpe, Tim Vaughan, Mandy Vaughan, John Ather, Mike Jones, Gary Gough, Tracey Gough, David Pendlebury, Gillian Pendlebury, Kim Hill, Anne Goody, David Goody, Simon Davis, Susan Lipsett, Robin Lipsett, Lauren Offler, Clive Osborne, Charles Sutherland, Nicola Clarke, Les Clarke, Mike Burden.

**Apologies:** Colette and Richard Nook, Richard Burmeister, Pete and Judy Callis, Louise Thorpe, Curt Peirson, Phil and Carol Burrows, Pete Callis, Allan Smith, Tony Brighton.

## 1. Minutes from 2023 AGM

Proposed: Tim Vaughan

Seconded: Kate Brown

Carried, no votes against

## 2. Commodore's Report

Thanks to Tony from the President.

Proposed: Mike Burden

Seconded: Norman Brown

Carried, no votes against

## 3. Treasurer's Report

Thanks to Nicki, outgoing treasurer from the President

Proposed: Tim Vaughan

Seconded: Gareth Thorpe

Carried, no votes against

## 4. Agreeing the Accountants, Trevor Jones, for the next year

Proposed: Kate Brown

Seconded: Gareth Thorpe

Carried, no votes against

## 5. Appointment of new Vice President

Many thanks to Mike Roach who has been the VP for many years. Mike Burden, who has fulfilled many roles at the club over the years, announced as the new VP.

## 6. Appointment of Directors and Officers

There being no further nominations received, the new officers will be:

Tony Baker, Commodore

Gareth Thorpe, (Director) Vice Commodore, Rear Commodore Sailing

Karen McDermott (Director) Rear Commodore Kayaking

Helen Jacob, Secretary

Richard Burmeister, (Director) Treasurer

Mike Burden, Membership Secretary

Paul Smith, Rear Commodore Hospitality

The President thanked the Committee for its work in the last 12 months and welcomed new members Paul Smith and Richard Burmeister.

**7. Honorary Membership Award**

Awarded to Norman Brown and his wife. The President described the Bosun's unswerving loyalty to the club, presenting him with a certificate and club tie.

**8. AOB**

There were no other matters raised in advance of the meeting

**9. Date of next meeting:**

25 January 2024

Meeting closed at 16.40