

# **Minutes AGM Dartmouth Yacht Club 25 January 2025**

**Present:** Anthony Baker, Paul Smith, Helen Jacob, Mike Brown (President), Kate Brown, Norman Brown, Tim Vaughan, Mandy Vaughan, Nicola Morrow, Karen McDermott, Jeremy Wilson, Ruth Wheeler, Mike Wheeler, Mike Roach, Sue Roach, Mo Preece, David Preece, Chris North, Tracey Lagdon, Joanna Gaukroger

**Apologies:** Alan Smith, Neil Murray, Magdalen Murray, Jenny Gould, David Jones, Natalie James, Anita Newcombe, John Lagdon, Gareth Thorpe

## **1. Minutes from 2024 AGM**

Proposed: Kate Brown

Seconded: Tim Vaughan

Carried, no votes against

## **2. Commodore's Report**

Tony Baker explained that reverting to a more traditional structure, means that the committee will be involved in a range of aspects, supporting Nicola Morrow, who will be running things and would like eventually to support the club as Treasurer. There are 3 new members joining the committee with Rachelle Turk returning as membership secretary.

Proposed: Karen McDermott

Seconded: Norman Brown

Carried, no votes against

## **3. Treasurer's Report**

Thanks to Nicola Morrow for preparing the report.

Proposed: Paul Smith

Seconded: Sue Roach

Carried, no votes against

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

Proposed: Mike Roach

Seconded: Tony Baker

Carried, no votes against

## **5. Appointment of new Vice President**

Mike Roach welcomed back as Vice President.

Mike Burden not present for Mike Brown to appoint as President. Will take place as and when possible.

## **6. Appointment of Directors and Officers**

There being no more than one nomination received per post/position, the new officers will be:

Tony Baker, Commodore (Director)

Vice Commodore, currently vacant

Rear Commodore Sailing currently vacant

Karen McDermott (Director) Rear Commodore Paddlesports  
John Lagdon, Secretary  
Treasurer currently vacant  
Rachel Turk, Membership Secretary (Director)  
Rear Commodore Hospitality currently vacant  
Jeremy Wilson General Committee member (Director)  
Mike Wheeler General Committee member

The President said that he hoped other members would consider joining the committee or encourage others to do so

#### **8. AOB**

Jeremy Wilson asked about the frequency of the cycle of committee meetings.  
Tim Vaughan thanked Mike Brown for his 4 years as president.

#### **9. Date of next meeting:**

24 January 2026

Meeting closed at 16.47