



Annual General Meeting 2020

19:30 Tuesday 10th November, 2020, using Zoom

Agenda

1 Welcome by the Commodore

The Commodore welcomed members to the meeting.

2 Apologies for Absence

Attendance: Neil Boughton, Simon Baker, Simon Forbes, Matthew West, Andreas Hofmaier, William Lee, Rupert Kidd, Tim Wilson, Gordon Baird, Bruce Sutherland, James Holder, Roderick Walker, Simon Barnes

Apologies: Matt Baker, Jeff and Fiona Speller (proxy received).

3 To Approve the Minutes of the Previous AGM

Proposed: Simon Forbes, Second: Simon Baker. Carried by acclamation.

4 Matters Arising

There were none.

5 To receive the Commodores Report

Proposed: Simon Forbes, Second: Simon Baker. Carried by acclamation.

6 To receive the Treasurer's Report

Proposed: Simon Forbes, Second: Simon Baker. Carried by acclamation.

7 To reappoint the auditors

Proposed: Simon Forbes, Second: Matthew West. Carried by acclamation.

8 To receive the Membership Secretaries Report

There was none.

9 To receive the Cruising Secretaries Report

There was none.

10 To receive the Racing Secretaries Report

Proposed: Simon Forbes, Second: Matthew West. Carried by acclamation.

11 To receive the Rating Officers Report

Proposed: Matthew West, Second: Simon Baker. Carried by acclamation.

12 To receive the Scottish Region Report

Proposed: Simon Forbes, Second: Simon Baker. Carried by acclamation.

13 To receive the East Coast Region Report

Proposed: Simon Forbes, Second: Simon Baker. Carried by acclamation.

14 Executive Committee Resolutions

There are none

15 Members Resolutions

The constitution states: "Any member wishing to propose a motion shall give notice of the same to the Honorary Secretary at least twenty-one days before the meeting."

There are none.

16 Election of Commodore and Executive Committee

The constitution states: "Nominations for officers and committee members shall be made in writing at least fourteen days before any Annual General Meeting except that additional nominations may be made at any Annual General Meeting to fill any vacancy remaining."

There were no nominations for the Executive Committee prior to the meeting.

The following were nominated from the floor.

Commodore **Rupert Kidd**

Proposed by Matthew West, Seconded Andreas Hofmaier Carried by acclamation

Vice Commodore **Simon Baker**

Proposed by Matthew West, Seconded Andreas Hofmaier Carried by acclamation

Honorary Secretary **James Holder**

Proposed Simon Baker, Seconded Rupert Kidd. Approved by Acclamation.

Honorary Treasurer **Tim Wilson**

Proposed by Matthew West, Seconded Andreas Hofmaier Carried by acclamation

Membership Secretary **Andreas Hofmaier**

Proposed Matthew West, Seconded Simon Barnes, Carried by acclamation.

Racing Secretary **Simon Baker**

Proposed by Matthew West, Seconded Andreas Hofmaier Carried by acclamation

Cruising Secretary **Gordon Baird**

Proposed by Matthew West, Seconded Andreas Hofmaier Carried by acclamation

Rating Secretary **Simon Forbes**

Proposed by Matthew West, Seconded Andreas Hofmaier Carried by acclamation

RYA Liaison Officer **Simon Forbes**

Proposed by Matthew West, Seconded Andreas Hofmaier Carried by acclamation

Trophy Secretary **Mike Butterfield**

Proposed by Matthew West, Seconded Andreas Hofmaier Carried by acclamation

Social Secretary **Simon Barnes**

Proposed by Matthew West, Seconded Andreas Hofmaier Carried by acclamation

RYA Liaison Officer **Simon Forbes**

Proposed by Matthew West, Seconded Andreas Hofmaier Carried by acclamation

Scottish Area Representative **Gordon Baird**

Proposed by Matthew West, Seconded Andreas Hofmaier Carried by acclamation

East Coast Representative **Simon Barnes, Nick Woods**

Proposed by Matthew West, Seconded Andreas Hofmaier Carried by acclamation

Publications Secretary **Matthew West**

Proposed Rupert Kidd, Seconder Simon Barnes, Carried by acclamation.

Webmaster **Nick Bowles**

Proposed by Matthew West, Seconded Andreas Hofmaier Carried by acclamation

The Commodore welcomed new members to the Executive Committee.

17 Any Other Business

Any matters raised under Any Other Business cannot form part of the official business of the meeting and thus may not be proposed as formal motions. This item is included purely to afford members an opportunity for informal discussion.

There was no other business