



Minutes of the Annual General Meeting 2021
 Held on Tuesday 20th of July at 19:00 Hrs.
 at East Cowes Town Hall

1. Welcome to Members and opening remarks.
 The Hon. Treasurer standing in for David Nixon welcomed members to the AGM.
 He pointed out the fire exits etc.
2. Attendance. 47 Members attended the AGM much lower than usual but could be explained by the influences of Covid
3. Apologies for absence:
 David & Lorraine Nixon, Chris Kershaw, John & Susan Garlick, Alan Blenkinsop, Andrew & Rebecca Buchanan, Susan Clark, Peter & Veronica Gunning, Stephen Horne, Peter Jackson, Ivan & Denise Kirk, Michael Maguire, Trevor Pointon, Andrew Tunnicliffe, Patti Urry, Geoff Waterhouse, Linda Bird & Carol Casson.
4. Adoption of the Minutes of the 2020 AGM as a true record of the proceedings.
 Proposed by: Tim Pressey. Seconded by Torsten Richter. All were in favour.
5. Commodore's Annual Report.
 The Commodore's report originally posted to the Membership via Email & Post earlier in the year was read out by the Hon. Treasurer.
6. Financial report.
 The Hon treasurer provided copies of the balance sheet that had been posted via Email & Post in March and offered to answer any questions. He also stated that if any Member wishing to view the Clubs accounts they could do so by requesting to do so in writing.
 He stated that as of that day the Club funds stood at £132,442.26 and that the Club was in a good financial position.
 He asked if the members were happy to retain Bright Brown as the Clubs independent Auditors.
 All were in favour.
7. Election of Flag officers and Committee Members.
 The Hon Treasurer asked if the members would appoint the un-opposed Nominees on block by a show of hands.

Proposed by: Bob Spendley. Seconded by: Andrew Cleve. All were in favour.

There were 12 postal ballot papers returned. The content of those ballot papers were added to the total number of votes cast for each of the nominee's.

The result of the block adoption and the ballot of members were as follows:

Commodore	Peter Ball
Vice Commodore (House)	Richard Davis
Rear Commodore Sailing	John Barnes
Rear Commodore Stores	Paul Walker
Rear Commodore Social	Daniel Wirdnam
Rear Commodore Motor Boating & Fishing	Ray Hallett
Hon. Treasurer	Dave Casson
Hon. Secretary	(Dave Casson has agreed to carry out the role on an interim basis)
Health & Safety Officer	Jon Knott
General Committee Members	Bob Spendley Tim Pressey Paul Hippolite Mike Harvey
WebCollect & Membership Administrator	Karen Walker
Webmaster	Graham Stone
Club President	Tony Cole
Vice President's	Paul Walker Paul Denham David Casson

The Club Vice President's are Honorary position's awarded for services to the Club over many years and are traditionally considered to be a lifetime appointment.

8. The Commodore address to the meeting.

The Commodore started by thanking the previous Flag Officers and Committee for their hard work and commitment to the Club in what has been a difficult time.

He then went on to outline his ideas for the future including his wish for less division within the Club and more mutual respect between Members.

And to encourage more Members to get involved with Club activities and functions.

The Meeting closed at 19:45

Rev.2 David Casson 30/07/2021