

# **DARTMOUTH YACHT CLUB**

## **Minutes of the Annual General Meeting**

### **Saturday 28 January 2023 at 18:30**

#### **Present:**

Ann Barnett, Anthony Baker, Tony Brighton, Kate Brown, Mike Brown, Jon Clarke, Simon Dowden, Jenny Farmer, Jenny Gould, Nicki Hawkins, Kim Hill, Justine Jordan, Karen McDermott, Liz Mills, Michael Mills, Clive Osborne, Curt Peirson, Wendy Rendle, Karen Stone, Ian Summers, Jonathan Sutton, Suzie Sutton, John Toon, Rachelle Turk, Tim Vaughan.

The President welcomed everybody to the AGM and thanked them for coming.

- 1. Apologies for absence:** Barbara Bradbrook, Paul Bradbrook, Mary Burden, Mike Burden, Judy Callis, Pete Callis, Nicko Franks, Libi Harrison, Robin Isaacs, Valerie Isaacs, Magda Murray, Neil Murray, Mike Roach, Sue Roach.
  
- 2. Minutes of the AGM 29 January 2022:**  
The Minutes of the AGM 29 January 2022, having been previously circulated, were agreed as a true record.  
**Proposed:** Gareth Thorpe  
**Seconded:** Kate Brown  
Agreed unanimously.
  
- 3. Commodores's Report:**  
The President thanked Tim Vaughan for his report and his hard work during his tenure.  
**Proposed:** Karen McDermott  
**Seconded:** Tony Brighton  
Agreed unanimously.
  
- 4. Treasurer's Report:**  
The President thanked Nicki Hawkins for her report.  
**Proposed:** Tony Brighton  
**Seconded:** Gareth Thorpe  
Agreed unanimously.
  
- 5. Appointment of Accountants:**  
The President noted that Trevor Jones & Co. have served the Club well over a number of years. He recommended that their re- appointment be approved.  
**Proposed:** Nicki Hawkins  
**Seconded:** Tony Brighton  
Agreed unanimously.
  
- 6. Election of Officers and Committee:**  
The nominations for office and membership of the General Committee had been made available prior to the meeting. There was no more than one nomination per post and, therefore, the nominees were elected en bloc. onto the Committee.  
**Proposed:** Kate Brown  
**Seconded:** Anne Barnett  
Agreed unanimously.

The President thanked all those who remain on the Committee and welcomed new Commodore Anthony Baker and Rachelle Turk, Curt Peirson and Jon Clarke to the Committee.

The President added special thanks to Lorraine Fleming for her long service to the Club, not least of which with the Social Committee, annual pantomime and weekly tap dancing.

**7. To adopt the following resolution:**

THAT with effect from the conclusion of the Annual General Meeting (“AGM”) at which the proposed articles of association (“New Articles”) are produced, the New Articles be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company’s existing articles of association.

The President thanked Club Manager Tony Brighton for his extensive work on the new Articles and for the presentation he had made to members on these earlier in the week. Tony outlined the main changes to the Articles were: to clarify the relationship between the Club, as a Community Amateur Sports Club, and the new trading subsidiary that would satisfy HMRC’s tax requirements; and updating the Articles to satisfy current legislation as the old Articles has been written in 1965.

**Proposed:** Gareth Thorpe

**Seconded:** Karen McDermott

Agreed by 100%.

**8. AOB:**

There was no other business.

**9. Date of the next Annual General Meeting:**

This will take place on Saturday 27 January 2024 at 18.30

**10. Close the meeting:**

There being no further business, the meeting was closed at 18:42.

Signed: .....

Date:.....