



CMBHA

Annual General Meeting 2017

Draft Minutes

1. To receive apologies for absence
Apologies and proxy voting forms have been received from 9 members.
2. To read and confirm the minutes of the AGM held 16th April 2016
Acceptance of the minutes as true record was proposed by Eric Crowther, seconded by Jo Walley and passed unanimously.
3. Matters arising - none
4. Correspondence (received in writing)
None, other than the usual communication with Quay Marinas regarding meetings and offers.
5. To receive reports of the following officers:
 - a. Chairman – a copy is on the 2018 AGM page of the CMBHA web site.
 - b. Treasurer – the 2017 financial statement is also on the 2018 AGM web page
6. To present and adopt the financial statement for the year just ended
acceptance proposed by Catherine Dobson
acceptance seconded by Liz Cawood
Accepted unanimously
7. Set membership fee(s) for 2018-19
After much discussion it was agreed that the committee could set a membership fee between zero and £15 for the 2018-19 year.
This was formally proposed by Eric Crowther, seconded by Keith Belfield and carried unanimously.
8. To elect for the year 2017/18:
Committee Chairman, Vice Chairman, Treasurer, Secretary and Committee Members
A list of nominations was presented. There was no competition for places on the committee, so there was no need for an election. All on the list were therefore elected to the committee. The list is on the 2018 AGM page of the CMBHA web site.
In addition, Robert Thompson volunteered to join the committee and was especially welcomed because his boat is berth in Deganwy Marina.
9. Proposals submitted in writing by members – None received

The AGM ended at 10:33am. There was a short break for tea/coffee and then an informal forum.