Draft Minutes for CMBHA 2019 AGM

1. To receive apologies for absence
Mark Bamford, David & Alison Bushby, Alyson Smethurst, Steve Page, Nigel Bayley, David & Alison Bushby, Alyson & Bart Smethurst, Martin Berman,

2. To read and confirm the minutes of the AGM held in April 2018
An error was pointed out by Keith Belfield – Point 2 should have referred to the minutes of the 2017 AGM. With this correction, the acceptance of the minutes was proposed by John Day, seconded by Russell Crompton and carried unanimously.

3. Matters arising - none

4. Correspondence (received in writing)
Roger Millward (Chairman) outlined an email received from Quay Marinas photos of distressed boats in the marina should not be posted on social media, at least until the marina has been notified and allowed sufficient time to notify the owner. The committee response was to ask Quay Marinas to post advice on (Facebook) Conwy Mariners on how to prepare boats in the marina for bad weather and also to post advice on what to do if a distressed boat is encountered in the marina.

5. To receive reports of the following officers: (a) Chairman (b) Treasurer – These are recorded as separate documents.

6. To present and adopt the financial statement for the year just ended. The financial statement was presented by John Day. Keith Belfield asked if some of the balance could be kept in an account that generated more interest. John Day responded that there were legal constraints on the type of account that can be used by organisations like CMBHA, but that he would investigate further.
The acceptance of the financial report was proposed by Eric Crowther, seconded by Keith Belfield and carried unanimously.

7. Set membership fee(s) for 2020-21
It was agreed to continue the policy set at the 2018 AGM : the committee could set a membership fee between zero and £15 for the 2019-20 year, but a strong recommendation was made that it should stay at £10.
This was proposed by Russell Crompton, seconded by Eric Crowther and carried unanimously.

8. To elect for the year 2019-20:
Committee Chairman, Vice Chairman, Treasurer, Secretary and Committee Members. Members of the 2018-19 had stated that they were prepared to stand for re-election and it was agreed that Yvonne Gregory should be asked if she still wished to be co-opted onto the committee. In addition, Steve Owen, Jennifer McGovern and Don Quilliam volunteered to serve on the committee.
It was proposed that these people should be elected to the committee by John Reid, seconded by Catherine Dobson and carried unanimously.

9. The committee have occasionally come close to not having enough committee members present to be quorate i.e. have enough people present for the meeting to be valid. The committee therefore proposes a minor change to the constitution to allow a few members to attend electronically, provided that safeguards are in place. Suggested wording is "5.11.1. Five Members shall form a quorum at a meeting of the Committee, of whom two officers (being two of chair, vice-chair, secretary, treasurer) must be personally present."
The proposal was formally made by Eric Crowther, seconded by Ian Dickman and carried unanimously.

10. Proposals submitted in writing by members – none received.

The AGM ended at 10:46am.