CMBHA
conwy marina berth holders association

Meeting Minutes – DRAFT version 0_1

Date of meeting: Saturday 4th April 2020. **Location:** Virtual meeting using Zoom teleconferencing

Notes:

- Documents needed for the AGM, are on the web site www.cmbha.net on a page https://www.cmbha.net/agm-2020/ that is accessible to members. The link is in the home page and in the menu.
- If members could not attend the AGM, they were asked to let the committee know by emailing info@cmbha.net or texting 07768 171 591 and if possible complete a proxy voting form on the web site.
- In view of the CoVID 19 pandemic at the time, it was not possible to hold a face-to-face AGM. Therefore, this meeting was a virtual meeting, held via the tele-conferencing system, Zoom. Members were informed in advance of how to access the system. A practice run was held on Friday 3rd April for any members who were unsure of how to use Zoom.
- Agreed that voting would be by thumbs up (yes) and thumbs down (no) and fingers crossed for an abstain.
- QM (Quay Marinas) have merged with Dean and Reddyhoff. As the name changes are not yet finalised, they are referred to as QM in these minutes.

Agenda

1. To receive apologies for absence
    a. Mary and Austin Goudge, and Bob McGovern
2. To read and confirm the minutes of the AGM held in April 2019
    a. The minutes were shown on screen
3. Confirmation was be taken through a vote~~.~~
    a. Proposed: Eric Crowther
    b. Seconded Ian Dickman
    c. Accepted unanimously
4. Matters arising
    a. None not covered elsewhere
5. Correspondence (received in writing) – ~~none,~~ other than that received by all members.
    a. From QM, Jon Roberts asked for a message to be read out. Most had already been sent out by QM. Chair read out the full message.
    b. Further email sent to berth holders, giving a credit of 50% on one month's berthing fees for future service from QM
    c. Eric Crowther – all private berth holders had received a letter from QM which was in conflict with their T's and C's. QM explained that this was an error and should only have gone to sub-berth holders.

d. After our recent committee meeting, John Day sent an an email to QM. One issue was concerns about the information from QM in response to complaints from berth holders. Several categories of complaints followed or were related to how berth holders were treated following the marina lockdown. Issues included:
    - Compensation for the lack of access during (government enforced) marina lockdown
    - boat stuck on hard standing through not being lifted back in before lockdown
    - boat in offsite storage, member had paid for berth, but cannot use it
    - boat not lifted out in time before lockdown

e. Jon Roberts took the view that individuals should speak directly to QM. Several members had received invoices for lifts that did not happen. These appeared to be administrative errors that were subsequently corrected. But one is still outstanding.

f. These matters to be discussed in our forum after the AGM

- To receive the report of the chairman and ask any queries – please refer to separate document – there were no queries.

6. To receive the report of the treasurer and ask any queries
    a. John Day presented the report.
    b. The report was presented on screen, and John ran through the figures. Small deficit this year, but still a strong financial position. Membership very slightly down on last year.
7. To vote on the acceptance of the financial report
    a. Proposed: Ian Dickman
    b. Seconded: Don Quilliam
    c. Accepted unanimously
8. Set membership fee(s) for 2021-22. The committee recommends the same proposal that was made last two years. *"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."*

    There were comments that it was difficult to pay on the website. Discussion about improving the process, and the website generally. Agreed that some of the committee will look at this.
    a. Proposed: Martin Berman
    b. Seconded: Ian Dickman
    c. Accepted unanimously

9. To elect for the year 2020-21:

    Committee Chairman, Vice Chairman, Treasurer, Secretary and Committee Members

    You will be asked whether you wish to vote on these appointments in-block or by individual. The list is at the end of these minutes.

    To ask if any other member would volunteer to serve on the committee and vote on their appointment.

It was discussed with members whether to vote ‘en-bloc’; or for each individual post. It was proposed that we vote ‘en-bloc’.

   a. Proposed: Mike Ousebey
   b. Seconded: Colin Lee
   c. Accepted unanimously

10. We then voted en-bloc for all the committee roles. It was proposed that all those on the list be elected.
    a. Proposed: Nigel bailey
    b. Seconded: Allan Forrest
    c. Accepted unanimously

The meeting then asked for extra committee members who wanted to volunteer. The following offered, who were accepted with thanks:

- Mark Effingham
- John Hewitt

11. Other items for the Agenda. There have been no proposals submitted in writing by members in advance of the AGM

Committee Election Candidates

Position	Name	Proposer	Seconder
Chairman	Roger Millward	Eric Crowther	Martin Berman
Vice Chairman	Eric Crowther	Roger Millward	John Day
Treasurer	John Day	Catherine Dobson	Eric Crowther
Secretary	Martin Berman	Roger Millward	John Day
Committee member	Catherine Dobson	John Day	Roger Millward
Committee member	Ian Dickman	Roger Millward	Catherine Dobson
Committee member	Don Quilliam	Roger Millward	John Day
Committee member	Stephen Owen	Ian Dickman	Roger Millward
Committee member	Jennifer McGovern	Eric Crowther	Catherine Dobson

To this list is to be added the volunteers from the meeting:

- Mark Effingham
- John Hewitt

AGM ATTENDEES

The AGM requires 15 attendees to be quorate and this was comfortably exceeded.

Allan Forrest
Brian McCannon
Capitan Bilko
Catherine Dobson
Chris
Colin Lee
Daffyd Thomas
David Thompstone
Don Quilliam

Eric Crowther	Jon Pickstone	Nigel Bailey
Ian Dickman	Keith Belfield	Roger Millward
Jeff Wood	Mark Effingham	Sally Ousbey
John Day	Martin Berman	Steve Page
John Reid	Mike Ousbey	Steve Thornley
Mark Sargent	Mike Wain	Thomas Carroll