

THE CROUCH HARBOUR AUTHORITY

MINUTES OF THE AGM ADVISORY COMMITTEE MEETING

HELD ON

10th April 2024

CHAIRMAN: C Freeman

PRESENT: C Bailey, B Calver, P Cottis, R Fancy, S Hollington, J James, N Parsons, P Rawson, Cllr. N Skeens, K Wickham

APOLOGIES: T Dann, S Harrison, C Marfleet, R Pitt, I Radford, Z Shean, P Woodford

1 *Declaration of Business Interests*

Mr Parsons declared an interest in his capacity as Mooring Agent to the Crouch Harbour Authority.

Mr James declared an interest as the CHA's Consultant Architect.

2 MINUTES OF THE AGM ADVISORY COMMITTEE MEETING HELD ON 5TH APRIL 2023

2.2 It was proposed by Mr Calver and seconded by Mr Parsons that the Minutes of the Advisory Committee be signed as a true record.

2.3 There were no matters arising.

Mr Freeman informed members that he was willing to stand again for a further year as Chairman, after which time his three-year tenure would be up. In the absence of the Harbour Master, the Chairman then stepped down and handed the meeting over to Mr Wickham in his capacity as an observer, whilst the voting took place.

3 *Election of a Chairman for the Period 10th April 2024 to the Date of the next Annual General Meeting in 2025*

Mr Wickham asked if there were any other nominations for the post of Chairman.

There being no other nominations it was proposed by Mr Calver and seconded by Mrs Bailey to nominate Mr Freeman as Chairman of the Advisory Committee for the period 10th April 2024 to the date of the next AGM in 2025. Agreed.

4 *Election of a Vice-Chairman for the Period 10th April 2024 to the Date of the next Annual General Meeting in 2025*

The Chairman reported that he had spoken to Mr Woodford earlier in the week who had said that he would be willing to stay on as Vice Chairman on the Advisory Committee for a further year. There being no other nominations it was proposed by Mr Hollington and seconded by Mr Cottis to nominate Mr Woodford as Vice-Chairman of the Advisory Committee for the period 10th April 2024 to the date of the next AGM in 2025. Agreed.

5 Any Other Business:

There being no further business the meeting closed at 7.40 p.m.