

THE CROUCH HARBOUR AUTHORITY

MINUTES OF THE AGM ADVISORY COMMITTEE MEETING

HELD ON

13th April 2022

CHAIRMAN: C Freeman

PRESENT: C Bailey, T Dann, R Hawkins, S Hollington, J James, C Marfleet, N Parsons, R Pitt, P Pope, K Wickham, P Woodford

APOLOGIES: B Calver, P Cottis, R Fancy, Z Shean, C Slade,

IN ATTENDANCE: Susan Harrison Harbour Master

1 MINUTES OF THE AGM ADVISORY COMMITTEE MEETING HELD ON 7TH APRIL 2021

1.2 It was proposed by Mr Woodford and seconded by Mr Wickahm that the Minutes of the Advisory Committee be signed as a true record.

1.3 There were no matters arising.

The Harbour Master took over as the Chairman stepped down for the voting to take place.

2 *Election of a Chairman for the Period 13th April 2022 to the Date of the next Annual General Meeting in 2023*

The nominations for the Chairman were read out which had been received by email prior to the meeting:

- Nomination from Ken Wickham to nominate Clem Freeman

There being no further nominations, Mr Freeman confirmed he would be prepared to stand as Chairman. After having been proposed by Mr Wickham and seconded by Mr Parsons it was proposed to nominate Mr Freeman as Chairman of the Advisory Committee for the period 13th April 2022 to the date of the next AGM in 2023. Agreed.

On behalf of the Authority members, and the staff, the Harbour Master thanked Mr Wickham for his hard work and commitment in chairing the Advisory Committee since he was voted in as Chairman at the AGM in April 2015.

3 *Election of a Vice-Chairman for the Period 13th April 2022 to the Date of the next Annual General Meeting in 2023*

The nominations for the Vice Chairman were read out which had been received by email prior to the meeting:

- Nomination from Ken Wickham to nominate Paul Woodford

There being no further nominations, Mr Woodford confirmed he would be prepared to stand as Vice-Chairman. After having been proposed by Mr Wickham and seconded by Mr Hollington it was proposed to nominate Mr Woodford as Vice-Chairman of the Advisory Committee for the period 13th April 2022 to the date of the next AGM in 2023. Agreed.

AGM Advisory Committee Meeting 13th April 2022

4 Any Other Business:

4.1 Mr Wickham said he would like to acknowledge and thank the members for their commitment during his time as Chairman. He said it was time to move on and thanked Mr Freeman for taking on the role and hoped members would continue to support the new Chairman.

There being no further business the meeting closed at 7.36 p.m.