

THE CROUCH HARBOUR AUTHORITY

MINUTES OF THE AGM ADVISORY COMMITTEE MEETING

HELD ON

3RD JULY 2019

CHAIRMAN: **K Wickham**

PRESENT: **C Bailey, B Calver, P Channer, T Dann, R Fancy, C Freeman, B Hazlewood, S Hollington, D MacEwen, R Pitt, P Pope, N Pudney, D Record, M Robarts, A Shearring, P Woodford**

APOLOGIES: **S Harrison, J James, M Smith, C Spain**

1 MINUTES OF THE AGM ADVISORY COMMITTEE MEETING HELD ON 4TH JULY 2018

1.2 It was proposed by Mr MacEwen and seconded by Mr Record that the Minutes of the Advisory Committee be signed as a true record. There was a vote of acceptance – Cllr Penny Channer and Cllr Hazlewood abstained as they were not in attendance.

1.3 There were no matters arising.

In the absence of the Harbour Master, Elaine Hawksworth took over as the Chairman stepped down for the voting to take place.

2 *Election of a Chairman for the Period 3rd July 2019 to the Date of the next Annual General Meeting in 2020*

Further to requests for nominations to be sent prior to the meeting, Mr Freeman nominated Mr Wickham for Chairman. There being no other nominations it was proposed by Mr Freeman and seconded by Mr Calver for Mr Wickham to remain as Chairman of the Advisory Committee for the period 3rd July 2019 to the date of the next AGM in 2020. There were no abstentions – Agreed.

3 *Election of a Vice Chairman for the Period 3rd July 2019 to the Date of the next Annual General Meeting in 2020*

Further to requests for nominations to be sent prior to the meeting, Mr Wickham nominated Mr Freeman as Vice Chairman. There being no other nominations it was proposed by Mr McEwen and seconded by Mr Pope for Mr Freeman to remain as Vice Chairman of the Advisory Committee for the period 3rd July 2019 to the date of the next AGM in 2020. There were no abstentions – Agreed.

There being no further business the meeting closed at 7.37 p.m.