

THE CROUCH HARBOUR AUTHORITY

MINUTES OF THE AGM ADVISORY COMMITTEE ZOOM MEETING

HELD ON

30th September 2020

CHAIRMAN: **K Wickham**

PRESENT: **C Bailey, R Fancy, C Freeman, R Hawkins, S Hollington, J James, P Pope,
P Woodford**

APOLOGIES: **B Calver, P Channer, T Dann, S Harrison, R Korda, A Shearring, C Spain,
N Pudney**

1 MINUTES OF THE AGM ADVISORY COMMITTEE MEETING HELD ON 3RD JULY 2019

1.2 It was proposed by Mr Freeman and seconded by Mr Wickham that the Minutes of the Advisory Committee be signed as a true record. There was a vote of acceptance – Mr James abstained as he was not in attendance.

1.3 There were no matters arising.

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

2 *Election of a Chairman for the Period 30th September 2020 to the Date of the next Annual General Meeting in 2021*

Further to requests for nominations to be sent prior to the meeting, Mr Freeman proposed Mr Wickham as Chairman.

An email had been received from Mr Parsons prior to the meeting asking to be considered for the position of Chairman. A response was sent back to Mr Parsons stating that under the circumstances it would not be advisable to have a Chairman who is in the first year of tenure without having relevant experience of the Advisory Committee workings.

Mr Pope said that he had been given to understand that Mr Parsons had put himself forward for Chairman and had Mr Parson's been in attendance at the meeting Mr Pope would have put proposed Mr Parsons as Chairman.

There being no other nominations it was proposed by Mr Freeman and seconded by Mr Woodford for Mr Wickham to remain as Chairman of the Advisory Committee for the period 30th September 2020 to the date of the next AGM in 2021. When put to the vote there was a majority agreement of seven. Mr Pope abstained as he had a vested interest as a co-member.

3 *Election of a Vice-Chairman for the Period 30th September 2020 to the Date of the next Annual General Meeting in 2021*

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 Wickham and seconded by Mr Woodford for Mr Freeman to remain as Vice Chairman of the Advisory Committee for the period 30th September 2020 to the date of the next AGM in 2021. When put to the vote there was a majority agreement of seven - there were no abstentions.

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4 Any Other Business:

4.1 In answer to a query raised by the Vice Chairman it was confirmed that members had been asked via email to submit their nominations for the position of Chairman and Vice Chairman. The Office Manager to draw up a Form for members to submit their nominations prior to the next AGM in 2021.

There being no further business the meeting closed at 7.45 p.m.