

THE CROUCH HARBOUR AUTHORITY

MINUTES OF THE AGM ADVISORY COMMITTEE MEETING

HELD ON

5th April 2023

CHAIRMAN: P Woodford

PRESENT: C Bailey, B Calver, P Cottis, Cllr J Fleming, S Hollington, J James, N Parsons, P Pope, P Rawson, K Wickham

APOLOGIES: T Dann, R Fancy, C Freeman, R Pitt

IN ATTENDANCE: Susan Harrison Harbour Master

In the absence of the Chairman the Vice Chairman, Mr Woodford chaired the meeting.

The Vice Chairman welcomed Cllr Jane Fleming representing Kent and Essex Inshore Conservation Authority and Mr Paul Cottis representing the National Farmers Union.

1 MINUTES OF THE AGM ADVISORY COMMITTEE MEETING HELD ON 13TH APRIL 2022

1.2 It was proposed by Mr Hollington and seconded by Mr Wickham 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 Vice Chairman stepped down for the voting to take place.

2 *Election of a Chairman for the Period 5th April 2023 to the Date of the next Annual General Meeting in 2024*

The Harbour Master reported that Mr Freeman had indicated that he would be happy to stand for re-election as Chairman of the Advisory Committee.

There being no other nominations it was proposed by Mr Pope and seconded by Mr Parsons to nominate Mr Freeman as Chairman of the Advisory Committee for the period 5th April 2023 to the date of the next AGM in 2024. Agreed.

3 *Election of a Vice-Chairman for the Period 5th April 2023 to the Date of the next Annual General Meeting in 2024*

Mr Woodford said he would be happy to stand again as Vice Chairman on the Advisory Committee. There being no other nominations it was proposed by Mr Hollington and seconded by Mrs Bailey to nominate Mr Woodford as Vice-Chairman of the Advisory Committee for the period 5th April 2023 to the date of the next AGM in 2024. Agreed.

4 Any Other Business:

There being no further business the meeting closed at 7.31 p.m.