

THE CROUCH HARBOUR AUTHORITY

MINUTES OF THE AGM ADVISORY COMMITTEE ZOOM MEETING

HELD ON

7th April 2021

CHAIRMAN: K Wickham

PRESENT: C Bailey, B Calver, P Channer, T Dann R Fancy, C Freeman, V Gouldsmith, R Hawkins, S Hollington, N Parsons, P Pope, A Shearring, P Woodford

APOLOGIES: J James, R Pitt

IN ATTENDANCE: Susan Harrison Harbour Master

1 MINUTES OF THE AGM ADVISORY COMMITTEE MEETING HELD ON 30TH SEPTEMBER 2020

1.2 It was proposed by Mr Hollington and seconded by Mr Woodford 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. The Harbour Master thanked Mr Wickham for the work that he had carried out over the last 12 months.

2 *Election of a Chairman for the Period 7th April 2021 to the Date of the next Annual General Meeting in 2022*

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

- Nomination from Paul Woodford to nominate Ken Wickham
- Nomination from Trevor Dann to nominate Ken Wickham
- Nomination from Phil Pope to nominate Nick Parsons

The Harbour Master said that members should all be in possession of a memo from the CHA Chairman setting out that people standing for the position of Chairman of the Advisory Committee should be able to fulfil certain criteria. The Harbour Master said that she had been discharged to report at the meeting that unfortunately on this occasion Mr Parsons did not meet the criteria.

Mr Parsons thanked Mr Pope for the nomination and said that he thought there was a question mark against the criteria that had been set by the Harbour Board. Mr Parsons said he was not aware of any legislation that gives the criteria for Advisory Committee members and whilst happy to let it go this year, but he would be taking this up as an issue next year.

The Harbour Master said that any further comments or concerns over this process should go directly to the Authority and the comments made by Mr Parsons would be noted and carried forward for 2022.

There being no further nominations, after having been proposed and seconded by two members via email the motion was carried for Mr Wickham to remain as Chairman of the Advisory Committee for the period 7th April 2021 to the date of the next AGM in 2022. Agreed. Mr Parsons abstained from voting.

3 *Election of a Vice-Chairman for the Period 7th April 2021 to the Date of the next Annual General Meeting in 2022*

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

- Nomination from Trevor Dann to nominate Clem Freeman
- Nomination from Ken Wickham to nominate Clem Freeman

There being no further nominations, after having been proposed and seconded by two members via email the motion was carried for Mr Freeman to remain as Vice Chairman of the Advisory Committee for the period 7th April 2021 to the date of the next AGM in 2022. Agreed.

4 Any Other Business:

4.1 The Harbour Master asked if there was any member who would be prepared to assist in the secretariat role regarding the Advisory Committee. There were no volunteers.

There being no further business the meeting closed at 7.41 p.m.