

THE CROUCH HARBOUR AUTHORITY
MINUTES OF CROUCH HARBOUR AUTHORITY

ANNUAL GENERAL MEETING

HELD ON

11TH JANUARY 2023

CHAIRMAN: **K Wickham,**

PRESENT: **E Buckley, R Coyle, S Hollington, J James, R Lingard**

APOLOGIES: **T Dann, S Olley, D Sperring**

IN ATTENDANCE: **Susan Harrison Harbour Master, M Robarts, DP,**

MEMBERS OF THE PUBLIC:

(Matters of a non-confidential nature taken with the public and press present).

1 *Chairman's Announcements*

There were no announcements.

2 **MINUTES OF THE AUTHORITY AGM MEETING HELD ON 12TH JANUARY 2022**

It was proposed by Mr James and seconded by Mr Wickham to approve the AGM Minutes.
AGREED.

3 *Chairman's Annual Report*

There were no questions arising from the Annual Report.

Before handing over the meeting to the Harbour Master, Mr Buckley thanked everyone for their support in his role as Chairman.

4 *Election of a Chairman for the period 11th January 2023 to the date of the next Annual General Meeting of the Authority*

The Harbour Master expressed heartfelt thanks to Mr Buckley on behalf of the staff, herself and all the Trustees for his continued support to the Authority in agreeing to assist the new Chairman in his first year and also to see through some of the matters that were pending. He had also agreed to take over as Vice Chairman.

She said that as there had been no nominations to take over the position of Chairman, Mr Wickham had volunteered to take on the role.

The Harbour Master pointed out that in the absence of Mr Dann he had expressed his support in Mr Wickham taking over as Chairman.

It was proposed by Mr Lingard to elect Mr Wickham as Chairman for the period 11th January 2023 to the date of the next Annual General Meeting of the Authority. All in favour. AGREED

Minutes of the AGM 11th January 2023

5 *Election of a Vice Chairman for the period 11th January 2023 to the date of the next Annual General Meeting of the Authority*

It was proposed by the Mr Wickham and seconded by Mr Dann to elect Mr Buckley as Vice Chairman for the period 11th January 2023 to the date of the next Annual General Meeting of the Authority. All in favour. AGREED

6 Any Other Business:

There being no further business the meeting ended at 6.40pm