

THE CROUCH HARBOUR AUTHORITY
MINUTES OF CROUCH HARBOUR AUTHORITY

ANNUAL GENERAL MEETING

HELD ON

11TH JANUARY 2024

CHAIRMAN: K Wickham,

PRESENT: R Brown, E Buckley, R Coyle, T Dann, S Hollington, J James, S Munro, D Sloan, A Wise

APOLOGIES: S Olley

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 *Declaration of Business Interests*

The Chairman said that he had asked for this to be included on all CHA Committee agendas, whereby members were asked to disclose any relevant business interest or benefit in connection with the Crouch Harbour Authority before commencement of a meeting.

Mr Dann declared an interest as a Relief Pilot for Baltic Wharf.

2 *Chairman's Announcements*

The Chairman thanked the Harbour Master for her continued support and hard work in ensuring that the Authority's obligations were met not only in the office but also on the water.

3 **MINUTES OF THE AUTHORITY AGM MEETING HELD ON 11TH JANUARY 2023**

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

4 *Chairman's Annual Report*

The Chairman said he had tried to cover the Authority's legal accountabilities and what had been carried out last year.

A small Statement had also been circulated with the annual Harbour Dues request. Thanks were extended to Mr Sloan who had also given input into the Statement.

The meeting was then handed over to the Harbour Master.

5 *Election of a Chairman for the period 11th January 2024 to the date of the next Annual General Meeting of the Authority*

The Harbour Master thanked Mr Wickham for his hard work and commitment during his first year as Chairman and expressed her gratitude for his support to the staff.

She reported that Mr Wickham had intimated that he was happy to stand as Chairman for a second term.

It was proposed by Mr Dann and seconded by Mr Sloan to elect Mr Wickham as Chairman for the period 11th January 2024 to the date of the next Annual General Meeting of the Authority. All in favour. AGREED

6 *Election of a Vice Chairman for the period 11th January 2024 to the date of the next Annual General Meeting of the Authority*

Mr Buckley had indicated to the Chairman that he was prepared to stand again as Vice Chairman for one more year.

It was proposed by Mr Hollington and seconded by Mr Coyle to elect Mr Buckley as Vice Chairman for the period 11th January 2024 to the date of the next Annual General Meeting of the Authority. All in favour. AGREED.

7 Any Other Business:

There being no further business the meeting ended at 6.40pm