

THE CROUCH HARBOUR AUTHORITY
MINUTES OF CROUCH HARBOUR AUTHORITY

ANNUAL GENERAL MEETING

HELD ON

12TH JANUARY 2022

CHAIRMAN: **K Wickham,**

PRESENT: **R Brown, R Coyle, T Dann, S Hollington, J James, R Lingard**

APOLOGIES: **E Buckley, 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).

The Vice Chairman, Mr Lingard opened the meeting, in the absence of Mr Buckley. He then handed over the meeting to the Harbour Master.

The Harbour Master welcomed Robert Brown the newly appointed co-opted member.

The Harbour Master thanked Mr Buckley and Mr Lingard for their time and effort all given readily and freely over the last 12 months. She paid tribute to Mr Buckley who in the last 6 months had had a gruelling time with personal matters. The members and Harbour Master sent their heartfelt wishes and agreed that he should take as much time as needed before he resumed CHA duties.

1 *Chairman's Announcements*

There were no announcements.

2 **MINUTES OF THE AUTHORITY AGM MEETING HELD ON 13TH JANUARY 2021**

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

3 *Chairman's Annual Report*

There were no questions arising from the Annual Report.

4 *Election of a Chairman for the period 12 January 2022 to the date of the next Annual General Meeting of the Authority*

The Harbour Master reported that Mr Buckley had volunteered to remain as Chairman for one more year.

It was proposed by Mr Lingard and seconded by Mr James to elect Mr Buckley as Chairman for the period 12th January 2022 to the date of the next Annual General Meeting of the Authority

All in favour. AGREED

5 *Election of a Vice Chairman for the period 12th January 2022 to the date of the next Annual General Meeting of the Authority*

The Harbour Master said she was grateful for the sterling work conducted by Mr Lingard, but he had decided to step down as Vice Chairman of the Authority but would remain as Chairman of the Finance & Estates Committee.

She said that Mr Wickham had agreed to become the Vice Chairman of the Authority and in doing so he would step down as the Advisory Committee Chairman. He is currently assisting in a smooth hand over period.

It was proposed by the Mr Dann and seconded by Mr James to elect Mr Wickham as Vice Chairman for the period 12th January 2022 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