

**THE CROUCH HARBOUR AUTHORITY**  
**MINUTES OF CROUCH HARBOUR AUTHORITY**

**ANNUAL GENERAL MEETING**

**HELD ON**

**13<sup>TH</sup> JANUARY 2021**

**CHAIRMAN:** E Buckley

**PRESENT:** D Adams, T Dann, S Hollington, J James, R Lingard, M Mason, K Wickham, Cllr A Williams

**APOLOGIES:** R Coyle

**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 Chairman welcomed Cllr Arthur Williams representing Rochford District Council.

1 *Chairman's Announcements*

There were no announcements.

2 **MINUTES OF THE AUTHORITY AGM MEETING HELD ON 22ND JANUARY 2020**

It was proposed by Mr Lingard 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 13 January 2021 to the date of the next Annual General Meeting of the Authority*

Mr Buckley reported that he had offered previously to carry on as Chairman for another term and therefore this was not an election but a matter of protocol to ensure that every member was in favour of him standing again as Chairman. A proposal was made by Mr Lingard for Mr Buckley to stand as Chairman for the period 13th January 2021 to the date of the next Annual General Meeting of the Authority

All in favour. AGREED

Minutes of the AGM 13th January 2021

- 5 *Election of a Vice Chairman for the period 13th January 2021 to the date of the next Annual General Meeting of the Authority*

It was proposed by the Chairman to elect Mr Lingard as Vice Chairman for the period 13th January 2021 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 6.37pm