

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

**ANNUAL GENERAL MEETING**

**HELD ON**

**22<sup>ND</sup> JANUARY 2020**

**CHAIRMAN:** E Buckley

**PRESENT:** T Dann, S Hollington, J James, R Lingard, D MacEwan,  
M Mason, K Wickham

**APOLOGIES:** D Adams, R Coyle, Cllr G Ioannou

**IN ATTENDANCE:** Susan Harrison Harbour Master, M Robarts, DP,  
R Noble Hon Treasurer

**MEMBERS OF THE PUBLIC:**

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

The Chairman welcomed Mr Trevor Dann the newly appointed Authority member and Mr Malcolm Fisher who had been assisting the Harbour Master.

1 *Chairman's Announcements*

There were no announcements.

2 **MINUTES OF THE AUTHORITY AGM MEETING HELD ON 9<sup>TH</sup> JANUARY 2019**

AGREED.

3 *Chairman's Annual Report*

The Chairman asked if there were any questions concerning the Annual Report which had been circulated to members.

He went on to thank all of the members for their help over the last four years. He said he felt that the Authority had achieved many of its goals and educating the river users must remain one of the top priorities going forward. Future funding was another topic that he said he would like to see being addressed.

The Chairman said that over the last few years both he and the Harbour Master had worked well together building a good working relationship. He then then passed the meeting over to the Harbour Master. At which point Mr James expressed his gratitude on behalf of all the members for the work carried out by the Chairman during his term of office.

4 *Election of a Chairman for the period 22nd January 2020 to the date of the next Annual General Meeting of the Authority*

The Chairman said that members would be asked to individually go out and place their vote with the Harbour Master and the D.P. would then go through and verify/witness the numbers. This information would be passed to Mr Buckley who would then propose the new Chairman.

The Harbour Master said that on behalf of the staff she would like to extend their sincere gratitude for the time that Mr Buckley had extended to them. She said that she had very much valued the invaluable support and consummate knowledge that the Chairman had always provided so generously. She confirmed that Mr Buckley had expressed a desire to remain on the Authority as a fully active member.

After the votes had been counted Mr Buckley said that Mr MacEwen had been voted in as Chairman and wished him well in his new role. It was therefore proposed by Mr Buckley and seconded by Mr Lingard that Mr MacEwen be elected Chairman for the period 22<sup>nd</sup> January 2020 to the date of the next Annual General Meeting of the Authority. **AGREED**

5 *Election of a Vice Chairman for the period 22nd January 2020 to the date of the next Annual General Meeting of the Authority*

There being no further nominations it was proposed by the Chairman and seconded by Mr Buckley to elect Mr Hollington as Vice Chairman for the period 22nd January 2020 to the date of the next Annual General Meeting of the Authority. **AGREED**

6 Any Other Business:

There being no further business the meeting ended at 6.50pm