**Royal Temple Yacht Club Limited**

**Minutes of the Annual General Meeting held on 25 February 2018 @ 11.30 a.m.**

**The Commodore Andrew Beaumont-Hope welcomed all members who attended the first Annual General Meeting of the Royal Temple Yacht Club Limited.**

**1 Apologies**

Hugh and Brenda Cripps; Jim and Lana Humphris; Chris and Karen Cox; Andrew and Paula Walkling; Colin Grundon and Joanna Verrico; William and Kathleen Williamson; Leslie Roberts; Mike and Jan Greenstreet; Lucy Dames; Bob Fryers; Chris Brearly; John and Meg Chater; Rosie and Jeff Horton; Ellen Barrett; Matt Green; Paul Woodward; Derek and Jo Mallett; Roger Green; Ian and Myra McDonald; John Nelson; Piers Hodges; Deborah Thomas

**2 Minutes of the AGM held on 4 December 2016**

The Minutes of the meeting held on Sunday 4 December 2016 were agreed. **Proposed by S Carter and Seconded by J Barrett, Carried Unanimously.**

**3 To consider matters arising therefrom.** None

**4 The Commodore introduced the Officers and Committee Members standing for election.**

There being no election, the Commodore introduced the Officers, Non-Executive Directors and Committee Members to the meeting.

**5 To elect in accordance with Rule 5 the Officers of the Club, as enumerated in Rule 3, to serve for the coming year**

The following Officers were elected unopposed:

Commodore, Andrew Beaumont-Hope; Vice Commodore Richard Smith; Rear Commodore Sail, Matt Green; Rear Commodore Cruisers, Stan Jacob; Honorary Secretary, Elizabeth Anderson; Honorary Treasurer, John Adkin; Honorary House Officer, Judy Pearson.

**6 To elect in accordance with Rule 5 the Non-Executive Directors of the Club to serve for the coming year.**

The following Non-Executive Directors were elected unopposed:

John Barrett; Mike Brand; Frank Martin

**7 To elect in accordance with Rule 5 a General Committee to serve for the coming year.**

The following were elected unopposed:

Stuart Carter, Karen Cox, Andy Ketteringham, David Parish, Anne Peers

The Commodore thanked the Officers and Committee members and the new Non-Executive Directors for being prepared to stand. The Commodore also thanked the past Trustees for their guidance and support of the Club over many years.

**8 To receive the** **Accounts and Balance Sheet for the year ended 30th September 2017 together with the Treasury Report and to approve the same.**

The Honorary Treasurer gave a verbal update on the accounts. All expenses for the Incorporation of the Club have been met. Thanks were extended to Zoe Tudor, Peter Smith of Dudley Gore & Co and Elizabeth Anderson for all their hard work and support.

The Commodore extended the thanks on behalf of the Club for all Frank Martin’s work on Incorporation.

The Honorary Treasurer then requested the meeting to approve the Accounts. **Proposed by J Barrett, Seconded by D Allen, Carried Unanimously.**

The Honorary Treasurer requested the meeting to approve the appointment of Dudley Gore and Co as Accountants for the Royal Temple Yacht Club for a further year. **Proposed by S Carter and Seconded by F Martin and Carried Unanimously.**

**9 Determination of Annual Membership Subscription 2018/2019**

The Honorary Treasurer requested the meeting to devolve to the General Committee discretionary authority to raise the 2018/2019 membership subscription by an amount deemed by the Committee to be appropriate to secure the continued financial security of the Club, if such an increase is deemed necessary. **Proposed by J Barrett and Seconded by D Elderfield. Carried Unanimously**

**10 To receive reports from the Commodore, Vice Commodore, Rear Commodore Sail, Rear Commodore Cruising, Honorary Secretary, House Officer, Entertainments and Navigation School.**

Questions were invited. None received.

**11 Any Other Business allowed by the Chair**

None were raised.

**12 To announce the result of the Votes for the position of Directors.**

The Commodore declared the meeting closed.

**Meeting closed at 11.38 a.m.**

EA2018