

Royal Temple Yacht Club Limited

Minutes of the Annual General Meeting held on 30 January 2022 @ 11.30 a.m.

The Commodore David Parish welcomed all members who attended the Annual General Meeting of the Royal Temple Yacht Club Limited.

- 1 Apologies:** Keith Harding; Dennis Liman; Frank and Stephanie Martin; Barry Smith; Judy Pearson; Jo Brand; Derek Mallett; Val Oates; Sarah Beaumont-Hope; Clive Nicholls; Jim and Martine Boorman; Dennis and Ann Payne; Mark Kingsland; Paul Woodward; Angie Ketteringham; Sally Ball; Nelson (check); Colin Chapman; Michael Bennett
- 2 To approve the Minutes of the previous Annual General Meeting held on Sunday 26 January 2020**

The Minutes of the Meeting held on Sunday 26 January 2020 were agreed. **Proposed by Karen Cox**
Seconded by Terry Adams and Carried.

3 To consider matters arising therefrom.

- At the AGM held 26 January 2020 the AGM had devolved responsibility to the General Committee to review the membership categories, in time for October 2020 renewals, Martin Morgans, Vice Commodore, advised the meeting that due to circumstances beyond the Committee's control the time has now lapsed to review and implement these changes and it is requested that this proposal is placed before an EGM with a request that this proposal be reconfirmed. The Commodore confirmed that the proposal will be added to the EGM Agenda for the members to consider.
- David Parish, Commodore, gave an update on the disposal of the replica artillery gun carriage. It is still in the Club's possession but now valuers and auction houses are opening up this will be placed for sale.

4 The Commodore introduced the Members who are standing for election as Officers and Committee.

- The Commodore advised the meeting that prior to introducing the members standing for election the meeting need to be aware that it will not be possible to deal in full with certain items on the agenda as we do not have nominations for all the officer posts. Specifically there are three Officer positions which are currently vacant, the Rear Commodore Sailing, Honorary Treasurer and Honorary Secretary, Under the terms of our Articles of Association and Rules these positions can only be filled by members voting at an AGM. As this is not possible today it is proposed to deal only with those matters on the agenda that we are able to deal with today and then to invite new nominations for the vacant positions, to be voted on at a subsequent (Extraordinary) General Meeting which has been agreed for Saturday 26 March 2022. The existing officers in these roles have kindly agreed to continue in their roles until the EGM has been held.

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 unopposed:

Commodore, Martin Morgans; Vice Commodore: Karen Cox; Rear Commodore Cruisers: Anne Peers; Honorary House Officer, Judy Pearson; Principal of the Navigation School, Andrew Beaumont Hope
As stated above the positions of Rear Commodore Sail, Honorary Secretary and Honorary Treasurer will continue to be covered by Nick Rawbone, Elizabeth Anderson and John Adkin until the EGM.

Proposed by Andy Ketteringham, Seconded by Rachel Morgans and Carried.

6 To elect in accordance with Rule 5 the Non-Executive Directors of the Club to serve for the coming year. (Articles of Association 14.3.3 refer)

The following were unopposed: John Barrett, Mike Brand and Frank Martin.

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

The following were unopposed: Terry Adams, Nigel Collingwood, Piers Hodges, Andrew Ketteringham, Mark Kingsland, Alan Lucas, Rachel Morgans, Peter Smith.

There were originally Nine members standing for election but Stuart Carter withdrew his nomination so there was no need for a vote.

Proposed by Eric Ball, Seconded by Chris Cox and Carried.

8 To receive reports from the Commodore, Vice Commodore, Rear Commodore Cruisers, Rear Commodore Sail, Honorary Secretary, Honorary House Officer, and Navigation School.

Questions were invited. None received.

9 To receive the Annual Report and Unaudited Financial Statements for the period 1 October 2019 to 30 September 2020 and 1 October 2020 to 30 September 2021 together with the report of the Honorary Treasurer and to approve the same

The Honorary Treasurer requested the meeting to approve the Accounts. **Proposed by John Barrett Seconded by Karen Cox and Carried.**

10 To appoint Dudley Gore & Co as the Club's Accountants.

The Honorary Treasurer requested the meeting to approve the appointment of Dudley Gore & Company as the Club's Accountants. **Proposed by Rachel Morgans, Seconded by Andrew Beaumont-Hope and Carried.**

11 Annual Membership Subscription 2022/2023: To devolve responsibility to the General Committee the determination of the Annual Membership Subscription for 2022/2023.

The Honorary Treasurer requested the meeting to devolve to the General Committee discretionary authority to raise the 2022/2023 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 Anne Peers, Seconded by Terry Adams and Carried.

12 Any Other Business allowed by the Chair.

Having received written notice, the Commodore invited Anne Peers to present her proposal as follows:

During the 1970's a tradition was established whereby retiring Commodores were bestowed Life Membership. 50 years later the Royal Temple Yacht Club has moved on and become a limited company. In order to keep up with the times Anne Peers advised the meeting that the following proposal will be placed before the EGM: 'In recognition of services to the Royal Temple Yacht Club a retiring Commodore is awarded Full Complementary Membership for the period of one year which then reverts to an annual subscription'. The Commodore confirmed that the proposal will be added to the EGM Agenda for the members to consider.

There being no further matters to discuss the Commodore David Parish thanked everyone who has helped him through the last two years. His objectives were to keep the staff safe protect the Clubhouse and protect the members. He also wished to acknowledge the efforts of the staff during this difficult time. A great deal of work was also carried out to the Clubhouse which was part of protecting the building. In attempting to protect the members it is acknowledged that some decisions made weren't popular with a

small minority of members; but the majority appreciated the efforts made which was to keep the clubhouse safely open and keep us, the members, safe.

We now have a full entertainment, race and cruising programme this year and he asked that all members support the Club. Thank you for supporting me and enjoy your Club.

The Commodore then declared the meeting closed.

Donald Gray, Rear Commodore Cruising thanked the Commodore for all his efforts.

The meeting closed at: 12.42

EA 30.1.22