

DRAFT

WEYMOUTH AND PORTLAND CRUISING ASSOCIATION

MINUTES OF WPCA AGM

TUESDAY 30TH MARCH 2021

20.00 via Zoom

1 THOSE PRESENT AND APOLOGIES FOR ABSENCE

Committee

Members Attending

Apologies for Absence:-

Alan Mayell, Jeremy Parkinson, Roy Saunders, Christine Anderson, Vera and Trevor Broderick

2 MINUTES OF 2019 AGM

Taken as read and unanimously adopted

3 PRESIDENT'S ADDRESS

Sara Lloyd opened the meeting and welcomed all members who had logged on. All papers for the AGM had already been circulated to members to allow time to comment and raise questions

Copy of her address **Annex 1**

4 TREASURER'S REPORT

For the Treasurers report and a copy of 2020 accounts see **Annex 2**.

The Treasurer remarked that the Club funds were looking healthy

There were no comments or questions

The meeting voted overwhelmingly to accept the report- 89% in favour, 11% abstention.

5 MEMBERSHIP REPORT

See **Annex 3**

No questions or comments raised

6 MOORING OFFICER'S REPORT

See **Annex 4**

A question was raised about the cost of unused moorings. Michael Gregory explained that no cost accrues to the club as the mooring holder pays all costs, the Club making £50 per let mooring. The member pays for the riser and inspection fee plus payment to PHA and the Crown, amounting to approximately £300 pa. The inspection has to be by diver and the Club needs notice to arrange this to put the mooring in place. This usually happens in Jan/Feb each year though this year it was March. It was agreed it could be made clearer on the Website that requests for Moorings need to be in place by the beginning of the year to avoid prospective mooring holders having to wait several months to take up their mooring

Peter Anderson to clarify this on the website

PETER

7 CRUISING OFFICERS REPORT

See **Annex 5**

This year's programme of Cruises has already been circulated.

Places already provisionally booked for the late May cruise to Yarmouth-3 pontoon and 3x 2 alongside berths.

No takers yet for the Day cruise on 3rd April.

8 SOCIAL SECRETARY'S REPORT

See **Annex 6**

The Nothe Fort has been provisionally booked for 30-40 members for 6th November for the laying up supper

9 SUBSCRIPTIONS

The proposal to increase club subscriptions had been circulated to members prior to the AGM –see **Annex 7**

Michael Gregory sought clarification re the rate for new members, that the rate of £40 pa. only applies in the 1st year, dropping to £37 pa. if payment is made by 31st January.

Peter to incorporate this when he added the change in Subscription rates to the Website **PETER**

The meeting voted overwhelmingly to accept the proposal-95% in favour with 5% abstaining

10 ELECTION OF OFFICERS

No nomination were received for membership of the Committee or for the vacant post of Assistant Cruising Officer. The existing Committee members have agreed to stand for a further Year. They are as follows:-

President	Sara Lloyd
Treasurer	Martyn Simmons
Secretary	Jane Atkinson
Membership Secretary	Peter Anderson
Cruising Officer	Chris Read
Social Secretary	Jacqui Crawley

The meeting voted unanimously to approve the election of these Officers

Roger Randal thanks all the Committee for their work over the past year in running the club

The meeting finished at 20.32