

CROUCH AREA YACHTING FEDERATION

2015 Annual General Meeting

3:00 pm Saturday 24th January 2014
South Woodham Ferrers Yacht Club

Introductions by clubs / associations present

Apologies for absence

Agreement to Minutes Secretary for this meeting A Brunning

Presentation of Port Marine Safety Code M Robarts
Q & A PMSC

(CAYF guests may stay or depart at this point)

Adoption of 2014 AGM minutes
Matters arising to be covered in Chairman's Report and Discussions

Chairman's report I Lewis

Treasurer's report R Bessey

Election of New Chairman
Nominations & seconds VOTE

New Chairman takes over meeting

Re election of Treasurer R Bessey. This is a nominal position VOTE

Election of TWO CAYF representatives to CHA Advisory Committee
1st Position R Bessey willing to stand again VOTE
2nd Position Nomination(s), seconder(s) VOTE

Election of CAYF representatives to RYA Eastern Region Committee (1 or 2)
Nomination(s), seconder(s) VOTE

CAYF representation on RSPB Wallasea -status R Bessey

AOB

Date/time/location for 2016 meeting

Attachments

Minutes of 2014 CAYF AGM