



Royal Burnham Yacht Club
The Quay, Burnham-on-Crouch, Essex, CM0 8AU
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Minutes of the AGM held on Saturday 27th March 2021 at 1100hrs

The meeting took the form of a Zoom Webinar. At least forty members were logged in to the webinar. Apologies had been received in advance from: Neil & Johanna Kennedy, Michael Hindmarch, Jan & Jean Van der Schans, Nicola Hastwell, Lizzie Brown, Simon Hollington & Louise McKechnie.

The Commodore thanked those members who were present for 'attending', and whilst awaiting more members to complete the log-in process made the following comments:

- The new pontoon has just finished being installed and looks great. He thanked David Corr for all of his hard work.
- Provided Government restrictions allow, the plan is to re-open the club house on Friday 12th April for happy hour with all events in the courtyard. We are hoping to re-open fully in June with a plan to recruit a new Chef.
- Belated thanks were due to all those members who had donated funds to the new chair lift which was installed in the club in November 2019.

The Commodore then declared the meeting quorate and moved on to the formal business. In each case voting was performed electronically by the members logged in to the Webinar.

Item 1 To table and adopt the Financial Statement for the year ended 30th September 2020

Chris Slatter reported that he has had one question on the accounts. David Osborne has asked what the final all in cost of the pontoon is including fees and expenses and is there a balance left over?

Chris Slatter reported that there will be formal documentation available when all is finished but he just wanted to point out at this stage that we have a total cost including removal of the old pontoon of £192,208. We have raised with the loan notes and some donations £157,600 and we had an insurance claim on the old pontoon of £54,750. Therefore, total funding for the pontoon of £212,350 and once all costs have been paid out we have a balance in our favour of £20,142. The only unknown cost at the moment is providing power and water to the hammerhead.

Chris Slatter also re-iterated that the Committee and Flag Officers are very aware of the conditions of the loan notes stating where any surplus money can be spent.

Adoption of the Financial Statements was proposed by Chris Slatter and seconded by Stuart Galloway. The proposition was carried unanimously.

Chris Slatter thanked Alison Osborne for her work on the new way the accounts are presented, which it was hoped would provide more useful information for the membership.

Item 2 To Elect the Officers and Committee for the year 2021/2022

In accordance with the Articles the following were elected to office for the ensuing year:

President:	Stuart Galloway Proposed by Mike Baker-Harber, seconded by Chris Slatter; carried
Commodore:	Mike Baker-Harber Proposed by Stuart Galloway, seconded by Chris Slatter; carried
Vice Commodore:	Will Dallimore Proposed by Mike Baker-Harber, seconded by Stuart Galloway; carried
Rear Commodores:	Stephen Herring - House Proposed by Mike Baker-Harber, seconded by Chris Slatter; carried
	David Corr – Premises Proposed by Mike-Baker-Harber, seconded by Chris Slatter; carried
	Duncan Haley – Sailing Proposed by Mike Baker-Harber, seconded by Stuart Galloway; carried
General Committee:	Simon Barnes Proposed by Mike Baker-Harber, seconded by Stuart Galloway; carried
	Magdalen Bush Proposed by Mike Baker-Harber, seconded by Chris Slatter; carried
	Roger Martin Proposed by Mike Baker-Harber, seconded by Stuart Galloway; carried
	Charlie Pitcher Proposed by Mike Baker-Harber, seconded by Chris Slatter; carried
	Jeremy Polturak Proposed by Mike Baker-Harber, seconded by Stuart Galloway; carried
	Angela Shephard Proposed by Mike Baker-Harber, seconded by Chris Slatter; carried
Treasurer:	Chris Slatter Proposed by Mike Baker-Harber, seconded by Stuart Galloway; carried
Company Secretary	Beccy Haley Proposed by Mike Baker-Harber, seconded by Chris Slatter; carried
Hon Trophy Keeper:	Sid Livingstone Proposed by Mike Baker-Harber, seconded by Stuart Galloway; carried

Mike Baker-Harber reported that we have received two questions in advance which have been answered by the Flag Officers.

It was asked if the questions and responses could be seen by the membership. The Commodore said he would address this query, but he assured the membership that the questions were not contentious.

This ended the formal part of the meeting.

The Commodore reported that as there could not be a formal prizegiving this year the discretionary prizes would be awarded at the AGM and were as follows:

August Courtauld Trophy (Furthest away from the bar and back again)

:- James Pitcher & Arthur Brown for circumnavigating Britain

Sean McLeod Trophy (Outstanding Achievement)

:- Peter Cunningham

Persephone Trophy (Perseverance)

:- RBYC Membership, for supporting the Club throughout this global pandemic

Charles Scott Trophy (Best log)

:- Iain & Jan Simpson

The meeting was closed at 1132hrs.