

# Agenda for MLMA AGM, 7:30pm, 2<sup>nd</sup> December 2020.

To be held remotely via Zoom

An up to date electronic copy of this agenda may be found on the AGM web page, <https://mlma.co.uk/agm>.

1. Welcome and introduction.
2. Apologies for absence.
3. Acceptance of last year's minutes.
  - i. **Motion 1:** Accept minutes of 2019 AGM
  - ii. Proposed: Peter Walker
  - iii. Seconded: Ken Banks
4. Chairman's Report.
5. Secretary's Report.
6. Treasurer's Report.
7. Mooring Officer's Report.
8. Issues raised by members.
9. Election of Board members.
  - i. **Motion 2:** Ken Banks (Chairman), Peter Walker (Treasurer), Bryan Luxford (Secretary), Bob Vincent (Parish Council Representative), Paul Elliott, Rob Wingate, Justin Elworthy, Tony Edwards, Paul Chubb, Paul Elliot to be re-elected en masse to the board.
  - ii. Proposed: Ken Banks
  - iii. Seconded: Bryan Luxford
10. Any Other Business.