

MILLBROOK LAKE MOORINGS ASSOCIATION Ltd.
2020 MLMA AGM

Dear Member,

The 2020 MLMA Annual General Meeting will be held at 7:30pm on Wednesday, 2nd December. Due to the COVID-19 pandemic restrictions currently in place the meeting will be held remotely and physical attendance will not be possible.

We hope that members will be able to attend the meeting using the Zoom video conferencing system.

Your attendance and vote is important to the MLMA and we request that all members (whether they are attending the meeting or not) return a completed proxy (on the enclosed response form) specifying their voting wishes and delegating the chairman to vote in their place. Please note that a quorum of 20% of our members is needed for motions to be considered, so a good response would help us reach future decisions.

The AGM agenda, including any planned motions, is printed overleaf.

Please return your completed meeting response form by 13th November. If you have an issue you wish to raise or a motion you wish to propose please provide this in writing on the response form.

There are vacancies for new board members and we would welcome any member who wishes to join. Please include this on your response form.

The agenda and all other AGM documents are available on the MLMA website, <https://mlma.co.uk/agm>, and will be updated to include any new motions (which must be received by the deadline) on 14th November. New motions will be subject to a vote at the AGM.

Please send your response form to the Secretary:

email: bryanluxford@btinternet.com,
post: 3, Little Point Crescent, Millbrook, PL10 1DN.

using the enclosed form.

We look forward to seeing you at the meeting.

Regards,

Bryan Luxford, Secretary.

Agenda for MLMA AGM, 7:30pm, 2nd 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.