

**Millbrook Moorings Association Ltd. AGM 2020**  
**Notes from Zoom meeting.**

**Welcome.**

Bryan Luxford (Secretary) opened the meeting as Ken Banks's audio Wi-Fi connection was difficult to hear.

The nine people who joined the Zoom AGM were thanked for attending during the current Covid situation.

**Present.**

From the Board of Directors; Ken Banks (chairman), Peter Walker (treasurer) James Buss (moorings officer) Bryan Luxford (secretary) and Rob Wingate.

Members who wished to join the Zoom meeting; Andrew Mathews, Neil Harvey and Peter Grzelinski.

**Apologies for absence:**

From the Board of Directors; Justin Elworthy, Bob Vincent, Paul Elliott, Tony Edwards and Paul Chubb.

**Members who returned their response forms;** I. Williams not connected to internet, M.Beardsley, G.Ayers, R. Hartland, B. Jones, D. Isaac, A. Negus, C. Richards, J. Horsley, C. Gaulton, K. Mahon, M. Smith, M. Nicholson, E. Ankers, K. Boston and B. Selkirk.

**Acceptance of last years minutes.**

**Motion 1.** Every person who returned their response forms indicated that they accepted last years minutes/notes as a true record. Motion carried unanimously.

**Chairman's Report.**

Bryan read Ken's report to the meeting.

Due to COVID-19, the association's activities over the past year have been curtailed to such a degree that Board Members have been unable to meet even for the monthly meetings, Therefore the only business we were able to carry out was to maintain the basic functioning of MLMA.

This for the most part was carried out by Secretary Bryan, Treasurer Peter Walker and Moorings Officer James Buss. For which I thank them for their efforts throughout the year.

Unfortunately , as with domestic household utility services, the association still has to pay the annual dues to the Duchy and the Mount Edgcumbe estate plus insurances etc.

Hopefully by next April the situation may have improved and we can look forward to normal summertime activities being carried on the Lake and further waters.

### **Secretary's Report,**

The Zoom AGM preparations meant a very different approach was required for the meeting, 85 members were asked by letter to respond to an invitation to the AGM. There were 28 returned fully answered, 9 of which were Board members and 3 wished to join the Zoom meeting. The Association requires 20% of its membership to conform with the Associations constitution this target was reached with the consent of members on their response forms.

One form was returned but with no traceable mooring number nor a readable email address, efforts were made to trace the sender, but no response was received before the meeting.

The usual business of ;Licenses, meeting notes, correspondence to the Parish Council, Lake Inspections and Duchy communications had been ongoing. Peter and myself had a meeting with the new Duchy representative in the summer which was quite informative, he wishes to be more approachable than his predecessor. The main reason for his visit was to check that we were charging the correct amount for our moorings and that we have Public Liability Insurance Cover at the current rate. The MLMA are in a unique situation as most Licenses issued by the Duchy are held by a professional body, not a Parish Council.

As I live overlooking the Lake I am obviously involved in many instances that occur in, on, and under the water, too many to mention.

**Neil Harvey** asked a question after this report.

If the Parish Council have a Public Liability Insurance and they are the registered Duchy License holders would that not require the MLMA to increase or indeed require to have such a policy to the increased amount?.

Bryan thanked Neil for his question and will contact the Parish Council for details via our Parish representative Bob Vincent.

### **Treasurer's Report**

The Association as usual wished to thank Chris Knott (a mooring holder) for presenting the MLMALtd financial report to Companies House on our behalf. There has been little change to the financial situation, the mooring charges were not increased for 20/21, nor will they for 21/22 but the following year the Duchy may wish us to make a small % rise.

A full break down of the finances can be found via the web site or on line at Companies House.

### **Mooring Officer's Report.**

James wished to thank members for their vigilance around the Lake and for contacting him if something requires attention. If members can remember to check their mooring tackle and all the information that the MLMA hold on file ( including email address, phone numbers and their vessels identifications) then when we have breakaways the vessel can be identified and owners contacted swiftly.

The previous year there were 113 mooring licenses allocated, this year 107 have been

issued so far, a small drop but not surprising in the current circumstances.

**Issues raised by members.**

There were no issues raised on the response forms nor at the meeting.

**Election of Board Members.**

**Motion 2.**

As all the response letters received requested that the existing Board members should be voted back on for the next year the Motion was carried.

**Any Other Business.**

**Andrew Mathews** wished to thank the Board on behalf of the members for the work and time that they commit to the running of the MLMA.

Bryan responded thanking Andrew for his kind words.

**Peter Walker** thanked the 3 members who attended the Zoom AGM.

**Ken** reminded all members to mark every vessel including tenders they own with their mooring number,

Bryan thanked Peter and Nicky for guiding us through the Zoom experience.

Meeting closed at 7.56pm