

Notes from Millbrook Lake Mooring Association A.G.M. 2021.

The meeting was held in the Village Hall at 7.40pm. 10/11/21.

Peter Walker (acting as chair) opened the meeting thanking the few for feeling able to attend, unfortunately Ken Banks (Chairman) was unable to attend.

Apologies: Kathy Boston, Claire Richards, Caroline Wray, Bruce Selkirk, John Horsley, Darren Newton, Barry Prynne and Roddy Elworthy.

Acceptance of previous years notes: Proposed Neil Harvey, Seconded by Bryan Luxford.

Chairman's Report, Ken was unable to attend.

Secretary's Report, The past year has been very difficult to hold meetings as a group and bad internet connections and the ability of Board members to cope with zoom meetings.

The day to day running of the Association has continued smoothly throughout the year even with low numbers able to meet.

No big projects have been undertaken during the year, because of the pandemic, though funds will need to be spent during the next financial year to clear an abandoned pontoon on our fundus.

14 Response letters were received giving proxy voting rights to the Chairman and with 4 mooring holders and 4 board members present, the 20% of membership required before our AGM can be recognised was met, if we fall below that percentage we have to hold another AGM within 3 months for the Association to comply with the Constitution.

Treasurer's Report. Peter circulated copies of the Financial Summary year ending 31st December 2020 . A full set of accounts has been lodged with Companies House and can be downloaded from the MLMA web site (<https://mlma.co.uk/agm>) or by contacting the MLMA (finance@mlma.co.uk). Full report on Web site.

Mooring Officer's Report, James Buss had a crisis at home and was unable to attend. His report was read to the members present. Full report on Web site.

Election of Board Members. All the Board members wished to continue, except Justin Elworthy who wished to stand down after 11 years. The remaining board members were re-elected en-masse. Proposed, Peter Walker; seconded Bryan Luxford. Passed unanimously.

Nomination of Board Members, 2 members present wished to join the Board; Trudi Van der Wold. Proposed Peter Walker. Seconded by Paul Eliot. Passed unanimously. Bernard Jones. Proposed Trudi Van der Wold. Seconded Peter Walker. Passed unanimously. The new Board members were welcomed to the Board by the acting Chairman.

Any Other Business, Chris Gaulton wrote 2 questions to the Board on his Response Letter he received with his invitation to the AGM.

1. What steps are being taken please in preparation for Lease renewal ?
2. What steps being taken for removal of Hulks prior to the above? Their presence will complicate the above. Bryan explained to the meeting that the removal of one particular pontoon was intended to have been completed by now, but the past 2 years have been difficult. 2025 is the renewal date of our Lease, we now have a very good relationship with the more recent Duchy representative. The Board will take every effort to secure the Fundus for future generations.

The meeting closed at 8o'clock.

Light refreshments were enjoyed by those who attended after the meeting.