

Millbrook Lake Moorings Association Ltd.

A.G.M. Notes from meeting held at Village Hall on 15/11/22.

Present; Board Members; Peter Lillywhite (chair), Peter Walker (Tres), James Buss (Moorings), Paul Knight (Fish), Bryan Luxford (Sec), Trudi van der Wold, Bernard Jones, Shaun Bindon and Robert Raymont.

Members; Peter Grzelinski, Tim Newcombe, Claire Richards, Lyn Reid, John Horsley and Steve Fowler.

Apologies; None, though pleasingly 13 members returned their Response letters.

Chairman's welcome; Peter greeted the members and thanked them for coming on such a horrible night.

Acceptance of previous year's notes; Prop. Peter G. **Sec.** John H.

Chairman's Report; Over the past year the MLMA held 7 committee meetings. The membership of the committee has changed with 4 people stepping down, our thanks go to Paul Chubb, Rob Wingate, Tony Edwards and Justin Elworthy for their service, totalling 50 years between them, an impressive record. However MLMA members should rest assured that the committee is now back to strength with new members whilst retaining the experience in key positions of Secretary, Treasurer and Moorings. The years activities have included meetings with the Environment Agency who have agreed to our proposal to improve the Dam Dinghy Area and through the MLMA Parish representative an ongoing link with the Parish Council. In addition we have disposed of the MLMA Dockyard Pontoon by the Mill as this was becoming a hazard and has been on the to do list for some time. We have also towed an abandoned and sunk wreck from Ancarva to Dexter's Spit and are at present in discussion with suitable companies for its disposal. The usual ongoing foreshore inspections have been undertaken.

Secretary's Report; Bryan thanked Peter for taking on the post as Chairman after much arm twisting, he has a fresh start with a big change in Board personnel. The change from QHM to KHM will take a lot of getting used to though the usual secretarial duties have gone smoothly over the past year. Steering our projects has been a challenge dealing with the Environment Agency and Contractors also the different Licenses we have as an Association.

Treasurer's Report; Peter W. circulated to those present his usual colourful Statement of Financial Activities set out in such a good way for members to understand. The only sting in the tail was a very small rise in mooring fees as was

predicted at the previous AGM. A reminder from the Duchy to examine our rates recently was pre-empted.

Mooring Officer's Report; James congratulated the members who paid for their moorings promptly this year and encouraged members to pay by bank transfer as this saves so much time. To date there are 110 moorings taken possibly 2 more this year making it about the same number as previous year. Notification of any changes to vessels as well as personal information makes identifying and contacting owners possible, especially if a vessel breaks free. Members' eyes and ears help us as an Association to keep our Fundus safe and clean for the future.

Issues raised by members; No issues were raised from the members present nor on the Response Forms circulated to all members with the AGM invitation.

Election of Board Members; The Board was re-elected Prop. Trudi. Sec. Bernard.

Any Other Business. Peter G. has a kayak that was washed up on the beach outside his house and has tried on social media to find the owner to no avail. If Peter wished he could put it at the Dexter Tender park with other small craft that will be disposed of in the near future.

Lyn passed a vote of thanks to the Board for their efforts to tidy up the derelict small craft that litter our Fundus.

Meeting closed at 7.52pm.

Members then enjoyed some refreshments and the company of fellow members.