

Notes from M.L.M.A.Ltd 2023 A.G.M.

Present; Board members Trudi van de Wold (finance), Peter Lillywhite (chair), Peter Walker (finance), James Buss (moorings), Bryan Luxford (sec) and Bernard Jones. Mooring Holders; Kathy Boston, Peter Grylinski, Daz Newton, Neil Harvey, Julie and John Elworthy, Michael Porter and Steven Fowler.

Apologies; Bruce Selkirk and Paul Knight.

Response Forms completed; Karoline Wray, David Isaac, Andy Negus, Rob Wingate, Richard Hartland and P. Kinch.

Acceptance of previous A.G.M. Notes. Prop, Peter W. Sec, Trudi.

Chairman's Report; The mooring committee met on seven occasions over the past year in addition to meetings with the Duchy and Parish Council. At the Council meeting the Council voted unanimously to enable the MLMA to take over the lease on the occasion of the next lease renewal.

The dingy park at the dam has been refurbished by Egret Plant Hire. Peter gave thanks to all the committee who helped to move the dinghies to and from the park to ensure smooth progress with the project. Some dinghies of unknown origin were transferred to Dexter's Park. A wrecked boat has been scrapped as it was in danger of breaking up.

Two Lake Inspections have been completed and KHM license has been obtained. The MLMA has a responsibility to keep accurate records of all craft and their owners to satisfy the requirements of the Duchy, Edgcumbe and KHM. This is becoming an issue with significant number of owners and boats having incomplete or non-existent data. We are taking steps to rectify the problem.

Secretary's Report; Living adjacent to the Lake usually means that Bryan is involved with most problems that occur on the water. As secretary there is little to report other than the day to day running of the Association and whatever that entails.

Treasurer's Report; Peter once again produced a detailed Financial Summary for 2022 and an almost completed 2023 (MLMA financial years end Dec 31st) coloured hand out to those present, which he explained comprehensively. He was pleased to announce that Trudi has started to be involved as an assistant/second opinion with financial matters. A full set of accounts has been lodged with Companies House, thanks to the continued help of Chris Knott, and can be downloaded from the MLMA web site (<https://mlma.co.uk/agm-2023>) or by contacting finance@mlma.co.uk

As written in our License with the Duchy a small increase in license fees is regularly required therefore a 7% increase to Commercial and Private moorings shall be applied at renewals.

Mooring Officer's Report; To summarise James's report he asked if all mooring holders who have a vessel on or around the lake would please make sure it is secure

on a mooring, be sure we know the name and type of the vessel, make sure we have your full details to contact you so we can call you if the vessel breaks free, inform MLMA if there is a problem with another vessel as we should have the contact details required, mooring blocks and tackle rust away so check frequently they don't last for ever.

At License renewal stickers will be issued to prove payment and make the vessel easily identified if it goes astray. Also there will be a charge of £10 for using Dexter's Spit to help with the upkeep of the area and keeping it clean. This fee will also come with a mooring license and sticker for the vessel,

This October there were 20 tenders or vessels at Dexters Spit only 5 could be accounted for.

James wished to thank renewing and new members for returning their paperwork and payment in a timely fashion, for it makes his job much easier.

Issues raised by members; Julie expressed thanks to the MLMA for making such an improvement to the site at the Dam for the storage of tenders.

Election of Board members; It was proposed by Daz and seconded by Trudi that the whole Board would be re-elected. Those present voted unanimously.

Any other Business; None

Meeting closed at 8.0 pm.

After the meeting those present were able to enjoy some refreshments and have a social chat some boat related.