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***SPOSC***

***Minutes of an Annual General Meeting***

***Held at Sussex Yacht Club at 7pmTuesday 11th Feb 2020***

***Welcome***

Alwyn Evans, Kevin Claxton, Owen Poplett, Terry Clothier, Anne Darling, Pete Ewen, Sharon Ford, Mark Ford, Mike Tagg, Richard Bates.

***1 Apologies***

Paul (Dusty) Miller, Steve Fairmainer, Phil Russell, Pete Kennett, Frank Hooper, Alan Haffenden, Bob Trevis, Phil Mears, Roy Jackson, Jonny Walker, Cathryn Pedersen, Graham Castell, Lenny Wheeler, Dave Cherry.

***2 Minutes of the last AGM***

The minutes of the last AGM (Tuesday 12th Feb 2019) were read and acknowledged

***3 Matters Arising***

There were no actions arising

***4 Commodore’s Report***

Report prepared by Owen Poplett was read to the meeting

***5 Secretary’s Report***

Report prepared by Kevin Claxton was read to the meeting

***6 Treasurer’s Report***

Report prepared by Alwyn Evans was read to the meeting

***7 Election of Committee***

Vice Commodore Alwyn Evans – No other nominations

Secretary Kevin Claxton - No other nominations

Assistant Treasurer Anne Darling - No other nominations

Alwyn Evans Kevin Claxton and Anne Darling were therefore duly re-elected.

***8 AOB***

***Cruising & Racing***

The notice of the race for the PSUK meeting has come out for 20th September. Sussex is waiting to hear if we have been allocated a boat.

***9 Close of Business***

***10 Presentation of Trophies***

Roger Dice – Graham Castell,

Scuttlebutt – Brendan Wyatt

Commodore’s Trophy - Lenny Wheeler

Portobello Cup - Not Awarded

The winners were congratulated on their achievement.

***Meeting Ends***