



Meeting minutes for Annual General Meeting on 23 Feb 2014

Meeting Opened at 13:15

1. Present

The President and some 36 members.

2. Apologies for absence

D.Clements
R.Sheriff
D.Barlow
M.Shillaker
C.Trantom
D.Purdell-Lewis

3. Minutes of the February 2013 AGM

R Stacey presented the minutes of 2013. Proposed by C Thomas and Seconded by S Moruzzi

4. Matters arising:

None

5. Financial report and adoption of accounts

G Cooper presented accounts report - Proposed by D Edmunson and Seconded by G Jones

6. Adoption of Commodore's report

C Thomas presented Commodore Report - Proposed by J Miller and Seconded by M Pollock

7. Elections:

President - I. McLean - Proposed by C.P. Weston and Seconded by C. Thomas
Commodore - S. Moruzzi - Proposed by I. McLean and Seconded by R. Stacey
Vice Commodore - J. Douglas - Proposed by S. Moruzzi and Seconded by C. Thomas
Rear Commodore Sailing - P. Spedding - Proposed by J. Douglas and Seconded by S. Moruzzi
Rear Commodore Social - D. Clements - Proposed by S. Moruzzi and Seconded by R. Clarke
Captain - M. Waering - Proposed by S. Moruzzi and Seconded by D. McKinnon
Hon.Treasurer - G. Cooper - Proposed by R. Stacey and Seconded by G. Jones
Chairman Land & Premises - G. Hardisty - Proposed by C.P. Weston and Seconded by G. Cooper



Hon. Secretary - R Stacey - Proposed by S. Moruzzi and Second ed by J. Douglas
Hon. Membership Secretary - JQ Smith - Proposed by C.P. Weston and Seconded by R. Stacey

Query raised on why don't provide honorary membership to the Commodore of Wallasey Club.

Harvey Routledge honoured with Honorary Life Membership - Proposed by C.P. Weston and Seconded by P. Spedding

8. AOB

None

Meeting Closed at 13:38