

# FELIXSTOWE MASTER MARINERS CLUB

## **Minutes of the 2022 Annual General Meeting Held at Felixstowe Ferry Sailing Club at 1100 hrs on 15<sup>th</sup> March, 2022**

1. Apologies for absence were received from Malcolm Stafford, Nigel Palmer, Bruno Mennens

The meeting was attended by 10 members of the Club: Peter King, Timothy MacGuire, Ian Buckle, Bill Wright, Adrian Scheele, Geoffrey Hartgrove, Keith Derham, Richard Palmer, David Ingham, Tim Thompson

2. The minutes of the AGM held remotely via Zoom on 20<sup>th</sup> October, 2020 and having been previously circulated, were accepted and approved unanimously after being proposed by Bill Wright and seconded by Timothy MacGuire.

2.1 There were no matters arising from the minutes

3. Captain's report: The Captain said that thankfully luncheons had resumed in the last year following the Covid pandemic and despite holding no meetings the Club had survived and managed to still contribute £300 to each of our nautical charities and good causes. Bill Wright on behalf of the meeting wished to thank the departing Captain for all his work over these past two very difficult years.

4. Staff Captain's report: None

5. Treasurer's report:-

The Treasurer's financial accounts for 2020-21, which is intended to be attached to these minutes and having previously been circulated by Malcolm ahead of the meeting, was studied and reservations arose surrounding the following:-

- The current account and savings account balances from April 2020 to February 2022 appeared to differ and no mention was recorded of the Rev Waller legacy account balance
- The donation to "1<sup>st</sup> Felixstowe Sea Scouts" of £400 in December 2020. Should that actually read the "Felixstowe Sea Cadets"? And should £300 to "1<sup>st</sup> Felixstowe Sea Cadets" be corrected to read "1<sup>st</sup> Felixstowe Sea Scouts"?
- 57 members paid in February, 2022, but we were charged for 60 placings by the caterers. Do we take into account the two persons leeway with the caterers?
- Bill Wright mentioned that he does not receive information to chase up payments of members that have booked a place but who did not turn up and it was agreed that this system needs to be re-established. It was also asked if the attendance register is available as bookings are down.
- Progress was asked about the implementation of a card reader for the electronic payment for lunches at the cashier's desk. It was pointed out that this had been agreed at the February Committee meeting to be actioned and for "Sum Up" to be used with a transaction fee of 1.69%.
- Attendees requested clarification of the foregoing points before a re-draft of the accounts reflecting the foregoing action be placed before the Club for acceptance.

6. Secretary's report: Tim stated that it was very pleasing that the Club had survived the various lockdowns due to the Covid pandemic and that we were in a good position having been able to contribute to our various annual charities and good causes. Peter interjected and wished to thank all those who had kept the Club ticking over during lockdowns making special mention of Bruno Mennens, with the meeting's thanks for liaising throughout with the Sailing Club.

7. Dining secretary's report: Richard was thanked for his work covering in Bruno's absence.
8. Election of Officers and Committee for the forthcoming year.

The Club Captain was duly elected	Captain Timothy MacGuire
Prop by Bill, seconded by Peter	
The Staff Captain was duly elected	Captain Ian Buckle
Prop by Bill, seconded by Adrian	

The existing members of the Committee retire at the AGM and are eligible for re-election. They have all indicated their willingness to stand again and as no other nominations had been received, are proposed for re-election en bloc.

The following nominations were presented to the meeting:-

President	Captain David Ingham
Treasurer	Malcolm Stafford
Secretary	Tim Thompson
Dining Secretary	Bruno Mennens
Recruitment & PR	Malcolm Stafford
Membership	Bill Wright
Web Captain	Captain Ian Buckle
Committee 1	Commander Leonard Fenner
Committee 2	Captain Nigel Palmer
Committee 3	Richard Palmer
Committee 4	Adrian Scheele
Committee 5	Captain Geoffrey Hartgrove

The above persons were duly voted and declared as Officers of the Club and Committee members for the forthcoming year.  
Prop by Keith Derham seconded by David Ingham

9. Independent examiner of the accounts for a period of one year – Club Member David Lambert has kindly agreed to act in this capacity for which the meeting wish to record their thanks. It was also recorded for thanks to be extended to Roy Lewis, the retiring auditor for all his years of service to the Club.
10. Date of the next AGM: Tuesday 21st March, 2023

The meeting closed at 1150 hrs