CHESIL SAILABILITY

Charitable Incorporated Organisation, Charity Registered Number 1154416

(‘the Charity’)

MINUTES of the Annual General Meeting of the Company held on Tuesday 18th October 2016 at The Lodmoor Inn, Preston Beach Road, Weymouth, DT4 7SX

PRESENT: Trustees: Hugh de Iongh (in the Chair), Marcus Frith; Jane Buckle; Philip Hall; Mike Clarkson, Kirsty Lydeard

Members: John Tweed, Alan Whyte, Janet Whyte, Ernest Gale, Louis Gale, Dick Foyle, Mave Foyle, Timothy Scarisbrick, Desira Smith, Pauline Lewington, Chris Hall Turner, Liz de Iongh, Michael Daniels, Angela Kerigan, Cathie Williams, Peter Fry, Simon Vines, Jill Vines, Richard Joy.

Apologies: Simon Williams, Sara Lloyd, Ken Porter, Paul Chick, Steve Collins, Nick Power, Shaun Kerigan.

In attendance : Angela Grinstead

1. Quorum

The Chairman announced that a quorum (being at least 3 or 5% of members) was present and declared the meeting open.

1. Minutes of the 2015 AGM

The Chairman confirmed that the minutes of the 2015 AGM were attached to the Notice of this AGM and asked if there were any comments. [ xxx commented that yyy, the point was accepted and the Chairman confirmed that the recorded minutes would be duly annotated.] There being no [other] objections the Chairman then asked the meeting to consider approval of the Minutes [duly annotated]; this was formally proposed by Tim Scarisbrick and seconded by Philip Hall.

Abstentions : John Tweed, Cathie Williams

On a show of hands the Minutes were approved unanimously by the meeting.

1. **Chairman’s Report**

With the consent of all the members present the Chairman summarised the written report sent to all members with the Notice of the meeting. The report was received by the membership without dissent and the Chairman asked if there were any questions.

No questions.

1. Annual Accounts

The Treasurer presented a summary of the Accounts to the meeting and explained that some monies donated or granted to the Charity were given for specific purposes and therefore were noted in the accounts as ‘restricted’ and so not available for general operating costs. The Treasurer then confirmed that he had received the formal statement from the accountant Malcolm Lofts that the accounts were duly examined with no exceptions to need reporting. The Trustees extended their thanks to Malcolm Lofts for his work in examining the accounts. The Treasurer noted that there had been no accounts questions ahead of the meeting, but asked if there were any questions and Jill Vines asked for clarification on restricted and unrestricted funds. The Treasurer gave a satisfactory explanation and additionally explained the meaning of designated funds.

Cathie Williams queried the amount designated in the Project Zoe Fund. The Treasurer explained that a small amount of money was received in 2014 and was shown in the accounts for that year.

John Tweed asked for a breakdown of the bank interest and gift aid and queried wheth they should be separated out.

There were no further questions.

The Chairman then asked the meeting to consider approval of the accounts; this was formally proposed by Michael Daniels and seconded by John Tweed. On a show of hands the Accounts were approved unanimously by the meeting. The Chairman thanked the Treasurer for his hard work in looking after the Charity’s accounts.

1. Trustee Re-election

The Chairman then asked Philip Hall to explain the trustee election. He described the annual process whereby one third of the trustees stand down each year and are then eligible for re-election if they wish. The selection of retirees is simply the longest serving since the date of appointment or re-appointment; but as all the Board had, by law, to retire at the first AGM the Board decided to apply that spirit and Simon Williams and he were 2 of the 3 founding trustees. Philip also explained that since the last AGM the Board has not co-opted any new trustees (who would need to have their appointment ratified by the Members), the focus for additional talent being additions to the Management Committee, so the Board has not specifically asked if members wanted to put forward others for election as trustees. Philip pointed out that, with the exception of Simon Williams and himself, the other trustees are all members of the Management Committee with various management roles.

The Chairman asked the meeting to consider re-electing the two retiring trustees; firstly Philip Hall: this was formally proposed by Liz de Iongh and seconded by John Tweed. On a show of hands Philip Hall was re-elected by the meeting unanimously; and secondly Simon Williams: this was formally proposed by Jane Buckle and seconded by Marcus Frith.

On a show of hands Simon Hall was re-elected by the meeting.

Abstention : Jill Vines

1. AOB

The Chairman then asked the floor if anyone had any points they wished to raise regarding the Charity.

Liz de Iongh proposed a vote a thanks to all the committee for their hard work behind the scenes.

Jane Buckle asked everyone to ensure they signed into the meeting and taken a copy of the list of forthcoming social functions.

1. Conclusion

There being no further business, the Chairman thanked everyone for attending and closed the meeting.

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Chairman

18th October 2016