

CHESIL SAILABILITY
Charitable Incorporated Organisation, Charity Registered Number 1154416
('the Charity')

MINUTES of the Annual General Meeting of the Company held at 7.30pm on Monday 27th September 2021 online due to Covid restrictions.

PRESENT: Trustees: David Griffith (in the Chair); Hugh de longh; Philip Hall; Mike Clarkson; Kirsty Lydeard; Rob Lydeard, Shaun Kerigan and Louis Gale
Members: see attached list

Apologies: Andy Maxey

1 Quorum

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

2 Minutes of the 2020 AGM

The Chairman confirmed that the minutes of the 2020 AGM were attached to the Notice of this AGM and asked if there were any comments. There being no objections the Chairman then asked the meeting to consider approval of the Minutes; this was formally proposed by Shaun Keirgan and seconded by John Tweed. On a show of hands the Minutes were approved unanimously by the meeting.

3 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 received.

4 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 confirmed that he had received the formal statement from the accountant James Driver of Kennedy Legg Ltd that the accounts were duly examined with no exceptions to need reporting. The Treasurer noted that there had been no accounts questions ahead of the meeting, but asked if there were any questions; there were none.

The Chairman then asked the meeting to consider approval of the accounts; this was formally proposed by Carol Green and seconded by Louis Gale. 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.

5 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; **Shaun Kerigan, Rob Lydeard and Kirsty Lydeard** are the three next longest serving.

The Chairman asked the meeting to consider re-electing the three retiring trustees; firstly Shaun Kerigan: this was formally proposed by Anya De longh and seconded by Michael Gill. On a show of hands Shaun Kerigan was re-elected by the meeting unanimously; and secondly Kirsty Lydeard: this was formally proposed by Liz De longh and seconded by Catherine Williams. On a show of hands Kirsty Lydeard was re-elected by the meeting unanimously; and finally Rob Lydeard: this was formally proposed by Tom Harper and seconded by Stephen Green. On a show of hands Rob Lydeard was re-elected by the meeting unanimously.

6 AOB

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

7 Conclusion

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

David Griffith
Chairman

21/11/2021