

Exeter Flotilla
Minutes of Virtual Annual General Meeting 2020
Held on line instead of at CTCRM before the Lecture Evening
planned for Tuesday 12th May 2020
But overtaken by Coronavirus

1. **Remembrance**

Members invited to remember the following members who have crossed the bar since the last AGM:

Sub Lt Michael Pentreath RNVR

Captain Verdi Skinner MN

2. **Virtual Attendance :**

Virtual attendance was virtually complete with the sole exception of Lt Graham O’Riordan RN who, living in New Zealand, felt he was unable to attend so had sent his virtual apologies.

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3. **Minutes.**

- a. The minutes of the Annual General Meeting held on 14 May 2019 were accepted unanimously as a true and correct record.
- b. There were no Matters arising from the minutes.

4. **Accounts**

- a. There were no questions on the Certified Balance Sheet, which had been sent to all in early April.
- b. A vote of thanks to the Financial Examiner (Mr Adrian Ford) who has kindly audited our account was recorded and will be passed on by the Treasurer.

5. **Chairman’s Report .**

There were no questions on the Chairman’s Report, which had been distributed in early April.

6. **Election of Flotilla Officers**

- a. Members approved the co-option of Lt Cdr Peter Porteous as Trafalgar Day Secretary unanimously
- b.. All the other Committee Members have volunteered to continue in post:-
2/O Dita Dixon – Lecture Secretary. Captain Mike Croxford – Visits Secretary, Surg Cdre Robert Harland – Golf Secretary. Cdr Trevor Waddington – Sea Cadet Liaison and Website Secretary, Major Ralph Howard Williams - CTCRM Camp Liaison, Mr Ian Yule – Treasurer, Surg Cdr Mike Wilson – Newsletter and Membership Secretary and Capt James Luard – General Secretary. These extensions in post were all approved unanimously.

7. **Members without email**

Most of our administration is conducted electronically. Since publication of the AGM agenda, the electronic addresses of three of our members have been discovered/rediscovered so there are six members without email and the Committee is conscious that they need to be catered for. These members are sent a copy of the Newsletter by Royal Mail. The Newsletter contains a Long Cast of the year's activities. The April News Letter contained details of this Virtual AGM. The Membership Secretary included a letter explaining how to contact the Lecture Secretary for an update on the Long Cast and how to obtain chits if they wish to attend a function

Members approved this procedure unanimously.

8. **Any Other Business**

In his AGM reminder email and letter, the Chairman had offered himself as a temporary editor of "dits" to keep Flotilla Members in touch, while Coronavirus Lockdown continues, noting that this proposal (Made by the Lecture Secretary) would be self regulatory, in that, if no dits came in, none would be distributed. This proposal was accepted unanimously so dit no 2 is attached.

There was no other AOB so members retired to the Virtual Bar shortly after the start of the meeting