

Exeter Flotilla
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

AGENDA

1. **Remembrance**

Members invited to remember the following member who has crossed the bar since the last AGM:

Sub Lt Michael Pentreath RNVR

2. **Virtual Attendance:**

a. All members on email plus the ten members on Royal Mail

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3. **Minutes.**

a. To accept the minutes of the Annual General Meeting held on 14 May 2019 as a true and correct record.

Accepted as unanimous unless the Secretary receives notification to the contrary by close of play on 12th May.

b. Matters arising from the minutes:- Assumed as Nil, with the above proviso.

4. **Accounts**

a. To receive the Certified Balance Sheet. (This was sent to all in early April)

b. To record a vote of thanks to the Financial Examiner (Mr Adrian Ford) who has kindly audited our accounts.

5. **Chairman's Report**

a. To receive the Chairman's Report. This was distributed in early April.

b. Questions, assumed as none with the above proviso.

6. **Election of Flotilla Officers**

a. Members invited to approve the co-option of Lt Cdr Peter Porteous as Trafalgar Day Secretary. (within the Rules of the Flotilla, new Committee members may be co-opted by the Committee and reported to the AGM for approval.)

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

c. Members invited to agree the extension in post of the remaining Committee Members.

Agreement to 6a and 6c assumed to be unanimous with the above proviso.

7. **Members without email**

Most of our administration is conducted electronically. There are ten 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 contains 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 get chits if they wish to attend a function.

Members invited to approve this procedure. Assumed to be unanimous with the above proviso.

8. **Any Other Business**

Of which Notice has been given in accordance with the Rules of the Flotilla.

None assumed with the above proviso.