

Agenda for Exeter Flotilla  
Annual General Meeting 2022  
Held at CTCRM before the Lecture on 9<sup>th</sup> May 2023

**AGENDA**

1. **Remembrance**

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

**Captain Ian Brannam RN**

**Lt Cdr George Drake RN**

**Lt Cdr Jonathan Dempster RN**

**Lt Cdr George Walker RNVR**

**Lt Jim Booth RN**

**S/Lt Dick Trafford RNVR**

**S/LT Peter Brockman RNVR**

2. **Attendance** :

Those attending the meeting on 9<sup>th</sup> May.

3. **Apologies**

3. **Minutes.**

a. To accept the minutes of the Annual General Meeting held on 10<sup>th</sup> May 2022 as a true and correct record.

b. Matters arising from the minutes:- Nil.

4. **Accounts**

a. To receive the Certified Balance Sheet. <sup>[[[</sup> (This was sent to all in mid 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.

6. **Election of Flotilla Officers**

a.. All the current 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 – Trafalgar Day Coordinator, 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

b. Members invited to agree the extension in post of the current Committee Members.

7. **Appointment of New Chairman**

Colonel Ian Moore, CBE RM. has now completed his first year in post so will be looking for a successor in two years time.

8. **Any Other Business**

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