



River Hamble Mooring Holders Association

Minutes of Extraordinary General Meeting

Thursday 14th October 2021 at Warsash Sailing Club

WELCOME The Chairman Dr David Anderton welcomed all members present, and read a formal notice stating the purpose of the meeting This notice having been previously circulated to all members.

APOLOGIES had been received from John Selby, David Nichol, Prof R Roache, Peggy Dorothy, David Chinn, Peter Cooper, David Seer

CORRESPONDENCE. The Chairman read a letter from the Harbour Master thanking the Association for past help and assistance and wishing the Association well in its search for its future development

FORMAL MOTION

The following motion was proposed by the Chairman, Dr David Anderton and seconded by the Treasurer Jeremy Clark

Should at least six members indicate their willingness to stand as a reconstituted committee and give notice of their willingness to fill the positions of officers of the association (Chairman, Secretary, Treasurer) , then the existing committee shall be instructed to call an AGM during the month of November. The purpose of the AGM shall be to consider the names of the above volunteers, which shall be put to the members present at the AGM

VOTING

The resolution was passed without any objections.

FURTHER MOTIONS

In view of the success of the above motion, the other two motions circulated to members, lapsed and no further vote took place

JC