

MPASC- Annual General Meeting

Date: 30th April 2020

This AGM was conducted electronically over the period 21/4 to 30/4/2020

Chairman: John Skewes

1. **Electronic Responses:** J. Skewes, B. McWhirter, B. Curran, P. MacGregor, J. Carr, I. Carr, A. Whitbourne, M. Forbes, N. Parker, J. Sivell, J. LeLaen, A. Foster, T. Blackford, G. Graham, K. Cook, J. Lamb, A. Love, K. Dalton.

2. **Apologies:** No apologies.

3. **Acceptance of the Minutes of the Previous Annual General Meeting held 5th May 2019**

Moved: A. Whitbourne

Seconded: J. LeLaen

Accepted

4. **Commodore's Report:**

The Commodore presented his report for the 2019-2020 Season.

Moved: B. McWhirter

Seconded: A. Whitbourne

Accepted

5. **Treasurer's Report:**

The Treasurer presented the financial report for 1st April 2019 to 31st March 2020.

Moved: A. Whitbourne

Seconded: J. LeLaen

Accepted

6. **Election of the Executive and General Committees:**

The Chairman declared all Executive and General Committee positions vacant. The following were elected to the Executive Committee:

Commodore: John Skewes

Vice Commodore (Yachts): Michael Pilgrim

Vice Commodore (Cats): Adrian Foster

Vice Commodore (Dinghies): Jim LeLaen

Treasurer: Janet Carr

Secretary: Bruce McWhirter

The following members were elected Ordinary Members, who with the Executive Committee constitute the Club's General Committee:

Michael Forbes, Jim McCulloch, John Sivell, Gary Graham, Ken Dalton.

7. **General Business:**

There was no other general business conducted for the meeting.

Meeting Closed: 30th April 2020