

Eastern Region

Minutes of the Annual General Meeting of the Royal Yachting Association Eastern Regional Committee held on Saturday 24th September 2016 at the Royal Harwich Yacht Club

Present

Richard Card, Chairman; Norfolk and Suffolk Boating Association (RC)
Peter Woods, Deputy Chairman; Regional Hon. Treasurer; BaCASA
Chris Edwards, Regional Hon. Secretary;
Ben Falat, Chairman Fleets Management Sub Committee (BF)
Robbie Bell, Regional Development Officer (RB)
Bob Calver, Eastern Regional Planning and Environmental Co-ordinator (BC)
Alice Davies, BaCASA (AD)
Alan Francis, Herts & West Essex Inland Waterways (AF)
John Hancock, Association of Yacht Clubs of Southend on Sea/Interclub (JH)
Andy Hobden, BaCASA (AH)
Doug MacEwen, Crouch Area Yachting Federation (DM)
Geoff Parrish, Great Ouse Boating Association (GP)
Brenda Read, Chairman Harwich Area Sailing Association (BR)
Ken Wickham, Crouch Area Yachting Federation (KW)

Apologies for absence

Dave Bain, National Schools Sailing Association (DB)
John Crisp, Association of Nene River Clubs (JC)
Mike Haigh, Regional Communicator (MH)
Jane Ellison, Regional Sailability (JE)
Graham Louth, Regional Race Rules Advisor (GL)
Peter Saxton, Regional Race Management Advisor (PS)
Adrian Tebbutt, North West Norfolk Sailing Association (AT)
Tim Wood, Coastal Navigation Panel Representative (TW)
Paul Wren, RYA East & South East Zones High Performance Manager (PW₂)

Absent

Jonathon Coone, RNSA Eastern Branch (JC₂)

Welcome

Chairman welcomed everyone and in particular Alice Davies (BaCASA) and Andy Hobden (BaCASA) for whom this was their first meeting of the Committee.
Each person present then introduced themselves and their responsibility.

1 Minutes of the AGM of 19th September 2015

The Minutes of the AGM of 19th September 2015 were agreed, accepted and signed by the Chairman.

2 Election of Officers to the Eastern Regional Committee of the RYA Council, with immediate effect

Nominations

Chairman: Richard Card, **Deputy Chairman:** Doug MacEwen, **Nominated by:** Chris Edwards and Peter Woods

Chairman Fleets Management Sub-Committee: Ben Falat, **Nominated by:** Richard Card and Chris Edwards
Agreed (no dissension); Richard Card, Doug MacEwen and Ben Falat duly elected.

3. Appointment of Officers to the ERC with immediate effect

Nominations

Secretary: Chris Edwards, **Treasurer:** Peter Woods, **CNP Rep:** Tim Wood, **All Nominated by:** Richard Card
Agreed (no dissension); Chris Edwards, Peter Woods and Tim Wood duly re-appointed.

4 Any Other Business

There being no items notified to the Secretary the AGM was closed at 0950

Chairman:

Date: