



Moody Owners Association - South West Branch

Minutes South West Branch Annual General Meeting
Held at 17:00 on Saturday, February 5, 2022

Meeting at Mercure Hotel, Exeter & Virtual Meeting via ZOOM

Meeting was opened by the South West Captain – Neil Ewins at 17:06

Neil began the meeting by welcoming everyone.

ZOOM Attendees:

Rob Barnfield (Branch Secretary)
Tony & Margaret Wildig
Simon & Pat Brody

Attendees:

Paul & Ann Kennedy	John & Viv Thurman
Kevin Morgan & Mary Allen	David Myers
Neil & Maxine Ewins	Bob Scanlan
John & Lesley Oldham	Duncan & Jackie Hall
Ruth & Bob Keys	Nigel & Karen Ellis
Mel & Sue Bush	Barbara & Mike Arnold
David & Judith Harris	Graham & Pauline Marsh
Eric & Pat Lowe	David & Judith Harris
Bret and Susan Whitby-Smith	

Apologies have been received from:

Wendy & Geoff Trebilcock	Dave & Trish Longhurst
Philip & Barbara Feather	David Laycock
Keith & Nicky Bunker	Gary Lewis
Brian & Adele Bourke	Bruce Lloyd
Rowland & Karen Coombs	Fran Foster
Barry Hood	Daric Jarvis
Tim Stanbury	Richard Thomas
Adrian Morris	Dave & Jane Watkins
Robert Cowley	Kennith Whitney
Sheila & Vincent Parker-Brown	Peter Roberts

The SW Vice Captain, Mary Allen, then ran through the protocols and etiquette when using ZOOM



Approval of the Minutes of the 2021 AGM

The previous 2021 AGM minutes are available online.

Neil asked for them to be approved as correct by the attendees either raising their hand or typing in approved or not approved via the **Chat** icon in ZOOM.

- Proposer: Eric Lowe
- Seconder: David Harris
- Accepted: Yes

Matters Arising

The membership has grown over the year and membership as of March 2021 was 311, which is the number used to determine the subvention.

Mary Allen – Reminded all members to please ensure that your details are up to date in the Membership System.

SW Captain's Report

Delivered by Neil Ewins with the assistance of a PowerPoint presentation slide showing a small library of Moody yacht photographs as per 25-27 June, River Fal Rally, 18-20 August, Plymouth Fireworks Rally and 10-12 September, Brixham Rally

Treasurer's report and Branch accounts

The Treasurer, John Oldham presented the report. Reports showing comparison with 2020 & 2021. Two streams of financial activity showing sponsorship and subvention amounts. Subvention amount for 2020 will be reduced due to a rule in place when out prior year balance exceeds 40% of the subvention.

No need for professional audit but the accounts have been reviewed and signed off by the captain.

- Approver: Tony Wildig
- Seconder: Paul Kennedy
- Approved: Yes

Nomination and election of Treasurer as a replacement for John Oldham

Paul Kennedy has expressed an interest

- Rob Barnfield proposed
- Bob Scanlan seconded
- Accepted, Paul Kennedy was duly appointed as Branch Treasurer



Presentation of MOA SW Branch Trophies

- Achievement Trophy – John Oldham
- Confession Trophy – not awarded
- Manoeuvre Trophy – not awarded

Programme for 2022

- Neil advised that a full program is under review.
- Members will be advised of events with very short notice.
- Next year's AGM date and location – ideas? Cardiff, Bath
- Action All Has anyone else any ideas for future events? RCYC, Plymouth
- All Identify other Port Captains who can help reference mooring details, restaurants, places of interest etc.

General Discussion/AOB

There followed a general discussion at which members made the following comments.

Eric Lowe – brief talk about the trophies:

- Manoeuvre Trophy -
- Confession Trophy - was Eric's prop

Tony Wildig – 'get well soon'!

There being no further business the meeting was then formally closed at 17:35 followed shortly by Penny Tranter's presentation.

Presentation 'Explanation of Weather' given by Penny Tranter of the Meteorological Office

Approved by the Annual General Meetings and signed by:

Captain (Neil Ewins): *N Ewins*

Dated: 4th February 2023