

Minutes of the 124th Annual General Meeting of the Cambridge University Cruising Club held in the Hawks' Club, 18 Portugal Place, CB5 8AF on Tuesday 28th November 2017 at 7:00pm

1. The Commodore took the chair and the meeting commenced at 7:00pm in the presence of some 23 members of the Club. Apologies were received from Honor Fell, Michael John Gifford, Patrick Gifford, Julia Gore-Randall, Mike Hayles, Jeremy Johnson, Eddie Lister, Greg Sale, Roger Squire, Frank Tietze, Peter Walker.
2. The minutes of the 123rd AGM were formally approved, no amendments having been circulated or proposed to what had been published on the main Club website.
3. The Commodore's Report for the year 2016/17 was approved with acclamation.
4. The Accounts for the year 2015/16 were approved.
5. There being no contesting nominations, the elections of Mike Hayles as President, Frank Tietze as Senior Treasurer, Anthony Butler as Senior Secretary, Jeremy Johnson as Senior Committee Member, and Michael John Gifford as Senior Committee Member were confirmed unanimously.
6. The election of retiring Senior Treasurer Tom Ridgman (Wolfson 1997, Senior Treasurer 2003-17) as an Honorary Life Member - proposed by Mike Hayles, seconded by Jamie Webb and supported by the Committee, plus Julia Gore-Randall - was passed unanimously and with acclamation.
7. There being no other business the meeting closed at 7:07pm and was followed by the Team Racing Christmas Dinner.

The Commodore's Report and AGM Minutes can be accessed via links on the Regulations page of the main CUCrC website (CUCrC.org). Copies of the Accounts are available from the Senior Treasurer.

Anthony Butler
Senior Secretary