

Name	Role/Task	P	C	Name	Role/Task	P	C
Mike Hayles	President	x	x	Tom Kosteletos	Commodore	x	x
Frank Tietze	Senior Treasurer	N	x	Anthony Butler	Senior Secretary	x	x
Jeremy Johnson	Senior Member	N	x	Michael John Gifford	Senior Member	x	x
Liv Jacklin	VC Team Racing	N	x	Bella Biddle	RC Dinghy Sailing	N	x
Joe Price	VC Windsurfing	N	x	Freddie Scott	Junior Secretary	x	x
Ewan Gribbin	Junior Treasurer	x	x	Francis Treherne Pollock	Publicity Officer	N	x
Molly Desorgher	Health & Safety Officer	N	x	Megan Redhead	Welfare Officer	N	x
				Karl Aeberli	Incoming Snr Secretary	x	x
Gordon Sivarajan	Student Member	x	x	Juliette Kennedy	Womens' Captain	x	x
Mattis Prince	Student Member	x	x	Sam Greening	Student Member	x	x
Matt Sterett	Student Member	x	x	Peter Walker	Senior Member	x	x
James Cunnison	Student Member	x	x	Graham Latham	Senior Member	x	x
for information	Role/Task		C	for information	Role/Task		C
Ordinary Members			x				

P = Participant; C = Receives Minutes; S = Receives Summary of Minutes; A = Apology for absence; N = No show

Ref. / Speakers	Topic / Sub-Ref.	Action by	Completion Date
1 Chairman	Chairman's Business and Apologies.		
2 Anthony Butler	Minutes of Meeting 3rd December, 2019 To accept the minutes of the 126th Annual General Meeting (Minutes are published on the Club website). The minutes of the 126th AGM were accepted by acclamation, no amendments having been circulated or proposed to those published on the Club's website.		
3 Tom Kosteletos	Commodore's Report To receive the Commodore's report for the year 2019/20 (The Commodore's Report is published on the Club website). The Commodore's Report was received by acclamation		
4 Frank Tietze	Financial Matters To approve the Accounts for the year ending 31 July 2019 (The Accounts are available on request from the Senior Treasurer). Accounts approved by acclamation.		
5 Anthony Butler	Election of Committee Members To elect the Senior Officers and Members of the Committee for the coming year. The people listed below have been proposed by the General Committee and have agreed to stand for office. President: Mike Hayles (Churchill) Senior Treasurer : Frank Tietze (Wolfson) Senior Secretary : Karl Aeberli (Pembroke) Senior Committee Member : Jeremy Johnson (Christ's) Senior Committee Member : Michael John Gifford (Caius) There being no contesting nominations, the elections of Mike Hayles as President, Frank Tietze as Senior Treasurer, Karl Aeberli as Senior Secretary, Jeremy Johnson as Senior Committee Member, and Michael John Gifford as Senior Committee Members were confirmed by acclamation.		
6 Tom Kosteletos	Approval of Revised Constitution The revised constitution, altered from the previous by special resolution of the General Committee, was ratified unanimously.		
7 All	Any Other Business none		

There being no other business, the meeting closed at 7:10pm

Karl Aeberli, Senior Secretary; Freddie Scott, Junior Secretary; Anthony Butler, Assistant Senior Secretary;