

ANNUAL GENERAL MEETING
Agenda

The Yacht Harbour Association Ltd (01555133)

Wednesday 15th May 2019
The Holiday Inn, Felix Lane, Shepperton TW17 8NP

- 1000 hrs** Registration and Coffee
- 1030 hrs** Meeting Opens
Colin Watts, TYHA Director, to welcome members to Shepperton Marina
- 1035 hrs** Member engagement with Richard Parry, CEO of Canal and Rivers Trust
- Update on CRT's National Agenda including potential future responsibility for EA navigations
 - Response to questions from Inland Working Group
 - Open forum for questions
- 11.45 hrs** Coffee break
- 12.00 hrs** TYHA AGM commences with opening comments by Simon Haigh, TYHA Chairman
- Resolution 1:** Agree Minutes from the previous AGM held on the 8th February 2018
- Resolution 2:** To report and adopt The Yacht Harbour Association Ltd accounts for the year ending 30th June 2018.
- Resolution 3:** To appoint RSM UK Group LLP as external accountants for The Yacht Harbour Association
- Resolution 4:** To authorise the Directors to fix the remuneration for TYHA's external accountants
- Resolution 5:** To elect up to 3 new members to TYHA Management Council as detailed in the nomination form and applicant resumé.
- Resolution 6:** To re-elect TYHA Director: Paul Simpson
- Resolution 7:** Confirmation of change of TYHA Board Chairman
Following his excellent leadership and support to TYHA Board, Council and staff as Chairman of TYHA Simon Haigh will stand down at this AGM whilst remaining a Director of the Association. TYHA Board members as required by the Articles of Association confirm their appointment of Colin Watts as Chairman of the TYHA Board for the next 2 years.
TYHA Directors are: Steve Arber, Jonathan Dyke, Simon Haigh, Paul Simpson, Colin Watts
- Any Other Business** (to be emailed to jgordon@britishmarine.co.uk before COB 13th February 2019)
- 1230 hrs** TYHA AGM conclusion
- 1230 hrs** Buffet networking lunch
- 1345 hrs** Shepperton Marina Tour (please register for this at the beginning of the day)