

**Minutes of the 123<sup>rd</sup> Annual General Meeting of the Cambridge University Cruising Club held in the Hawks' Club, 18 Portugal Place, CB5 8AF on Tuesday 29<sup>th</sup> November 2016 at 7:00pm**

1. The Commodore took the chair and the meeting commenced at 7:00pm in the presence of some 27 members of the Club. Apologies were received from Ian Armstrong, Lilly Carlisle, David Court-Hampton, John Evans, Patrick Gifford, Eddie Glennie (now Lister), Honor Fell, Julia Gore-Randall, Fiona Hampshire, David Knight, Ian Liddell, Adam Littlejohn, Jo Lucas, Malcolm Mackley, Nigel Masding, Kimball Morrison, Janet Raby, Anthony Roberts, Peter Saxton (Honorary Member), Roger Squire, Jack Tawney, Dick Vernon, Peter Walker, Helen White, Roger Yeoman.
2. The minutes of the 122<sup>nd</sup> 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 2015/16 was approved.
4. The accounts for the year 2014/15 were approved.
5. There being no contesting nominations, the elections of Mike Hayles as President, Tom Ridgman 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 Club's new constitution (Issue 9D - 3 November 2016) was ratified unanimously.
7. A vote of thanks to Will Henderson (Trinity 1973, Team Captain 1974/75) for his exceptional efforts in drafting the new constitution was passed unanimously and with acclamation.
8. The election of retiring President Ian Liddel (St Johns 1957, President 2008-16) as an Honorary Life Member - proposed by Jeremy Johnson, seconded by George Hopes, and supported by the Committee, David Knight, and Dick Vernon - was passed unanimously and with acclamation.
9. There being no other business the meeting closed at 7:07pm and was followed by the Team Racing Christmas Dinner.

The Commodore's Report, Financial Accounts, and Constitution can be accessed via links on the Club Policies page of the main CUCrC website (CUCrC.org).

**Anthony Butler**  
**Senior Secretary**