

# HORIZONS (Plymouth)



5 Richmond Walk, Devonport, Plymouth PL1 4LL  
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## MINUTES OF THE TWELFTH ANNUAL GENERAL MEETING OF HORIZONS (PLYMOUTH) COMPANY NO. 4592593 AND CHARITY NO.1096256

Held at Royal Western Yacht Club, Plymouth PL4 0TW on 5 April 2018 at 18:15

### **Attendees:**

Trustees: Rory Anderson, Andrew Eccleston, Alison Raynsford, Babs Thomson.

Members: Derek Blackmore, Peter Bone, Jim Brown, Peter Carpenter, Will Clancy, Ray Clarke, Robert Evans, Sarah Fowler, Sarah Hendry, Alex Hirst, John Hytche, Maureen Joce, Anthony Jupin, Jon Keeping, Sevastian Litvishko, Joe Mann, Chris Peters, Phil Sambles, Simon Searl, Jenny Tsang, Abby Williams, Andy Wills, Jon Worster.

In Attendance: Simon Mace (Staff), Annette Molloy (Staff), Lois Noyce (Staff). Sheila Eccleston (Minute taker)

Apologies: Sue Carlyon, Mike Cookson, Rod Gonzalez, Michael Malric-Smith, Steve Mogford, David Oatway, Stephen Oliver, Dave Sanderson, Jean Taylor.

Rob Cooper recently retired as a Trustee and Andrew Eccleston has taken over the Chair with Rory Anderson as Treasurer.

### **1. Apologies for absence**

Apologies were given from the nine members of Horizons listed above.

### **2. Minutes of the 2016-2017 AGM held on 06/04/2017:**

The minutes were approved. Proposed: Jon Worster. Seconded: Peter Carpenter. Agreed unanimously. They were signed by Andrew Eccleston.

### **3. Chairman's Report (available on Horizons website)**

Andrew Eccleston highlighted various points from his report: the new offices, the addition of another Hawk 20 to the fleet (loaned by Rory Anderson) and the research focus groups run by Andy Wills of Plymouth University, which are showing the benefit that Horizons makes in children's lives. He said the staff are now operating more independently in the day-to-day running of Horizons through the Horizons Management Team. He paid tribute to all the work done by Volunteers. The report was accepted with no questions.

### **4. Treasurer's Report**

Rory Anderson gave a verbal report. He thanked Rob Cooper for his work as Chair for the last 2 years and Andrew Eccleston for his work as Treasurer, both seeing Horizons through many changes. In the last financial year Horizons operated at a surplus, but at the end of the current year there is likely to be a deficit. We are looking for a new trustee with fundraising experience. Rory expressed thanks to everyone for their support.

There were no questions. The meeting accepted the information as presented. Proposed: Alison Raynsford. Seconded: Joe Mann.



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## 5. Election of Trustees

There are currently 4 trustees (listed below), but more are needed. Peter Bone is a recent addition to the team and he introduced himself and briefly gave his background – he has much experience in the RYA and related areas and will be a valuable addition to the team.

### List of Trustees      Date of appointment

Andrew Eccleston	Confirmed 27 August 2014	Ex officio as Chair
Rory Anderson	Confirmed 24 March 2016	Ex officio as Treasurer
Alison Raynsford	Confirmed 24 March 2016	Up for re-election today. Proposed: Peter Carpenter, Seconded: Jon Worster
Barbara Thomson	Re-elected 24 March 2016	

All the above were accepted unanimously.

## 6. Any Other Business

None.

**Andrew Eccleston closed the meeting at 18:27.**