



# HORIZONS (Plymouth)

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

Held on Thursday 31<sup>st</sup> March 2022 at 18:30

at the Marine Station, Plymouth University, Queen Anne's Battery, Artillery Place, Plymouth, PL4 0LU

### **Attendees:**

Trustees: Rory Anderson, Jo Byrne, James Hill, Michael Malric-Smith, Tara Vassallo.

Members: Graham Adnitt, Derek Blackmore, Will Clancy, Ray Clarke, Mike Cookson, Mary-Jo Cookson, Andrew Eccleston, Codie Frost, Sam Hicks, Tim Marler, Steve Mogford, David Oatway, Sam O'Hara Childs, Susy Putnam, Philip Sambles, Simon Searl, Freya Searl, Jean Taylor, Jenny Tsang, Emily Willsher, Jon Worster.

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

Apologies: Peter Bone, Iain Oag, Jennie Richardson, David Brady, Jim Brown, John Burrage, Peter Carpenter, Rod Gonzalez, Jon Hytche, Jon Keeping, Tony Lea, Stephen Oliver.

The meeting was chaired by James Hill, Chair of Trustees, who welcomed everyone and said that Horizons is in good shape ready for the new season, when we hope our activities programme will be as full as possible.

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

Apologies were given from the 12 members of Horizons listed above.

### **2. Minutes of the 2020-2021 AGM held on 25/03/2021:**

The minutes were approved. Agreed unanimously. They were signed by James Hill. There were no questions.

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

James Hill gave his report. He thanked Lois and Simon for organizing the AGM. Last year was Horizons' 30<sup>th</sup> anniversary, with a successful fundraising celebration in November, well organized by Annette and Lois. James stressed the important contribution made by all the volunteers, who are really the core of the organization. Staff changes: Simon was made the CEO of Horizons last year and has taken on more responsibilities. Annette is now working part time from home and will be retiring in December after 10 years as Business Manager. She will be very much missed. Lois as Chief Instructor, has taken on more responsibilities. During last year Horizons managed to run many sessions on the water, in spite of the difficulties caused by Covid restrictions.

The Chairman's report was accepted.



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## 4. Treasurer's Report: (available on Horizons website)

Rory Anderson said that overall, everything is in good shape financially. The last two years have been challenging when the staff were furloughed but we also received business support grants to help keep us afloat. Last year we were able to do a reasonable amount of sailing, but our fundraising income was impacted. We gained a new hut at Mayflower Marina in August, thanks to Annette's hard work. The accounts for 2020-2021 (year end June) are signed off and on the website. The Balance Sheet is respectable. Expenditure has increased this year because of the overhaul of Friendship. The cost of this was estimated at £12,000 but was in fact nearer to £22,000 because the rotten deck needed replacing. We are also buying a new rib which is due for delivery in October 2022. So 2022 will be a challenging year.

The Treasurer's report was accepted.

## 5. Appointment of Trustees:

Existing Trustees	Date of appointment	
James Hill	Confirmed 22 June 2018	Ex-officio as Chairman
Rory Anderson	Confirmed 24 March 2016	Ex-officio as Treasurer
Peter Bone	Confirmed 27 April 2018	Due to retire by rotation
Jo Byrne	Confirmed 12 July 2019	
Iain Oag	Confirmed 13 March 2020	
Michael Malric-Smith	Confirmed 13 March 2020	
Jennie Richardson	Confirmed 16 March 2021	
Tara Vassallo	Confirmed 16 March 2021	

Peter Bone was happy to stand for re-appointment this year. He was proposed by Will Clancy and seconded by Sam Hicks, and therefore re-appointed.

All the above Trustees were accepted unanimously.

## 6. Any Other Business:

There was none.

**The meeting was closed at 18:50.**