

**Minutes of the Combined Comet Class Association (CCCA) Annual General Meeting Held via Zoom
on Thursday 13th April 2023 at 19:30**

Hosted by Chairman Adrian Padro

- 1. Introduction.** The Chairman thanked the members of the CCCA for attending and briefly covered the events of the year.
- 2. Explanation of Procedure.** Adrian Padro acted as host for this Zoom meeting and briefly covered the procedures for running the AGM by Zoom. a. Proposal – ‘The CCCA AGM 2023 should be conducted in accordance with the procedure published on the CCCA website’ Proposed by CCCA Committee. This was agreed unanimously.
- 3. Apologies.** Apologies had been received from Steve White, Steve Ashford and Stephen Sharp.
- 4. Acceptance** of the minutes of the 2021 AGM. The minutes of the 2021 AGM had been posted on the CCCA website since September 2021. a. Proposal – ‘The minutes of the CCCA AGM 2021 held by correspondence are accepted as a true record of that meeting.’ Proposed by CCCA Committee. This was agreed unanimously.
- 5. Reports:** The reports of the CCCA Officers and the Trio builder had been posted on the CCCA website since March 23. They were not read out at the meeting and no questions were raised on the matters reported. The reports are located on the CCCA website. Glyn highlighted he is building a Comet Trio which will be held in stock.
- 6. Adoption of Accounts.** a. Proposal – ‘The statement of accounts presented by the Treasurer at Item 5 should be accepted as a true record of the CCCA accounts.’ Proposed by the CCCA Committee. The accounts were unanimously accepted as a true record.
- 7. Election of officers and committee:**
 - a. Chairman (Adrian Padro) – re-elected
 - b. Secretary elected – Richard Salliss proposed and unanimously accepted.
 - c. Cruising Secretary (Steve White) re-elected
 - d. Treasurer Vacant - Caroline McAusland agreed to continue however would like to stand down but is willing to continue until a replacement steps forward) – awaiting volunteer however.
 - e. Communications Officer (Tracie Padro) re-elected
 - f. Trio Mk1 Representative (Stephen Sharp) re-elected
 - g. Versa Captain (Richard Salliss) re-elected
 - h. Duo Captain (Stephen Linton) re-elected
 - i. Webmaster (Steve White) re-elected
- 8. Venues** for Inlands, National Championships, and Open meetings for 2020/2021.
 - a. CCCA Inlands 2021 Llangorse 2/3rd September 2023
 - b. Nationals - Trios . 4 – 6 th Aug Brixham 2023
 - c. Open Meetings – Trio . Whitefriars 1 – 2nd July 2023.

Adrian Padro CCCA 28th May 2023