

POLPERRO HARBOUR TRUST
AGM – 12th November 2022
METHODIST CHAPEL, POLPERRO

ACTION

Attendees: Debbie Blackmore, Peter Hickey, Michael Taylor, Ollie Puckey, Elizabeth Buckley, Simon Huskisson, David Pengelly, Caroline Steadman, Bee Cummins, Andrew Perry, Jackie Furey, Michael Berry, Chris Puckey, Faye Cowan, Steve Steadman, Bee Huskisson, Liz Lawrence, Sharon Moreau, Chris Sargent, Mike Blackmore, Graham Bird, Helen Hickey, Adam Lister, Simon Hunt, Lynn Libby, Jonathon Buckley, Sue Lord, Mandy Shepherd, Steve Shepherd, J. Cupis, M. Cupis, S. Horton, D. Kelly, N. Childs, P. Cunningham

Apologies: Will Courtis

Meeting commenced at 10.00 am

Minutes of 2021 AGM

Approved and accepted by Peter Hickey

Proposed: Michael Taylor/ Seconded: Debbie Blackmore

Chairman welcomed and thanked Faye Cowan for her honorary role as President.

Chairman paid a special tribute to Mike Pengelley with respect and thanks to Mike for his hard work with the Trust, the Harbour and his love of the village. Mike is very sadly missed by all.

Chairman's Report

Prepared and presented by Peter Hickey.

He gave a brief introduction to the Trust and the role of it and the Trustees. There is an Act of Parliament dated from 1894 and the Trust is obliged to comply with the Ports Good Governance Guide, and in turn report to the MMO which is part of the Department of Transport. There are currently 13 Trustees that are volunteers, and introduced each one to the audience. The Trust receives no public funding to operate and therefore has to generate income or grants.

Chairman outlined the 3 main objectives of the Trust and Trustees:

- (i) Make an enjoyable place to work and visit.
- (ii) Preserve It's Heritage Port
- (iii) Support Commerical Fishing

Chairman advised with an indepth report, the challenges the Trust had and continued to endure; namely commercial fishing decline and the deterioration of the Prince of Wales Pier.

Chairman congratulated all the Trustees for their support and help.

Chairman thanked Debbie Blackmore for her outstanding contribution to the Trust and in particular her help with his new role which he could not have done successfully without her help.

The Chairman asked if there were any audience questions. A former Trustee advised of historic work carried out on the POW Pier and a suggestion for a temporary fix that would be costly but possibly help.

The Chairman thanked him for his advice and would detail this to the Civil Engineer dealing with the case.

This concluded the Chairman's Report.

Treasurer's Report

Prepared and presented by Andrew Perry.

Andrew explained the role of Treasurer, and advised that accounts are discussed on a weekly basis with a least 4 or 5 Trustees present, therefore due diligence always being carried out.

Andrew explained the hand out of the P & L form to all present. He reported that considering the Trust had not received any Government funding, it was in a reasonably sound financial position. He advised with the loss of most of the Commercial fishing fleet, the Trustees had had to be inventive to find new avenues of income.

Andrew said he was happy to answer any questions he could regarding the Profit and Loss Report, and would investigate at a later date any question he might not be able to answer there and then. There were no audience questions.

A Profit and Loss breakdown is available if residents wish to read in more detail. This concluded the Treasurer's Report.

Museum Chairman's Report

Prepared by Mike Blackmore and presented by Peter Hickey on behalf of Mike Blackmore.

Happy to say, that yet again, the Museum had been able to transfer a dividend to the Harbour Trust in 2022.

MB thanked Peter Hickey for his work and help with the Museum.

MB thanked the staff and Management for their hard work and commitment.

MB Advised that the Ryder equipment had been sold to help raise funds for the museum.

Any other business

The Chairman thanked Ollie Puckey the Harbour Master for his hard work and dedication, and acknowledged it is not an easy job to do.

The Chairman asked if there were any final Questions. There being none to answer the meeting closed at 10.50am.

Peter Hickey thanked all for taking the time to attend the meeting.