

# Maldon Harbour Improvement Commissioners

Minutes of the Annual Meeting of the Commissioners held at the Maldon Little Ship Club, Maldon on Thursday, 15 June 2021 at 7.00 pm.

**PRESENT:** I Hiner (Vice Chairman) Meeting Chairman  
M Gibson (Treasurer) G Courtney  
John Dines P Ellum  
D Patient A Wiseman

## 1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Jim Dines, N Cardy, N Harrisson, K Lagan.

## 2 ELECTION OF CHAIRMAN

I Hiner reported that Jim Dines would stand if proposed.

On being duly proposed and seconded, it was **AGREED** that James Dines be elected as Chairman for the ensuing year.

## 3 ELECTION OF VICE-CHAIRMAN

On being duly proposed and seconded, it was **AGREED** that Ian Hiner be elected as Vice-Chairman for the ensuing year.

I Hiner stated that he would only serve as Vice Chairman for one more year.

## 4 APPOINTMENT OF TREASURER

On being duly proposed and seconded, it was **AGREED** that M Gibson be re-appointed as Treasurer to the Commissioners for the ensuing year.

Commissioners thanked the Chairman, Vice Chairman and Treasurer for their work during the year.

## 5 STATEMENT OF ACCOUNTS 2020 - 2021

It was **AGREED** that the Accounts for the year 2020 - 2021 be formally adopted.

Harbour Dues were discussed.

## **6 ANNUAL REPORT 2020 - 2021**

The Annual Report was approved subject to some amendments that emphasised that the Commission was maintaining high standards of availability of Aids to Navigation as recorded in the Trinity House database.

## **7 PORT MARINE SAFETY CODE REVIEW**

There was discussion regarding the Port Marine Safety Code and the upgrading of risks regarding Personal Water Craft, particularly in the context of the increase in swimmers, PWCs and paddleboarders using the Harbour. The Port Marine Safety Code includes all of these and there would be additional mention of safety guidance and bye laws relating to leisure use.

The Chairman closed the meeting at 8.25 pm.

**I Hiner (Vice Chairman), Chairman of the Meeting**