

**POLPERRO HARBOUR TRUST**  
**AGM – 4<sup>th</sup> November 2023**  
**METHODIST CHAPEL, POLPERRO**

	<b><u>ACTION</u></b>
<p><b><u>Attendees:</u></b> Faye Cowan, Debbie Blackmore, Peter Hickey, Michael Taylor, Ollie Puckey, Caroline Steadman, Andrew Perry, Michael Berry, Chris Puckey, Sharon Moreau, Mike Blackmore, Scott Govier, Helen Hickey, Lesley Moss, Leigh Taylor, Karen Dalby-Aggott, Mandy Shepherd, Steve Shepherd, Des Gutteridge, Pat Hayday, Graham Hayday, Neil Bryant, Will Courtis, Phil Courtis, Barbora Saifrtova, Gary Eldershaw, Rebecca Smith, Theo Smith, Alex Butters, Oyvind Groden</p> <p><b><u>Apologies:</u></b></p> <p>Meeting commenced at 10.00 am</p> <p>Minutes of 2022 AGM          Approved and accepted by Peter Hickey          Proposed: Michael Taylor/ Seconded: Debbie Blackmore</p> <p>Chairman welcomed and thanked Faye Cowan for her honorary role as President. Memoriam paid to Mike Pengelley and Bill Cowan.</p> <p><b><u>Chairman’s Report</u></b>          Prepared and presented by Peter Hickey.</p> <p>He gave a brief introduction to the Trust and the role of it and the Trustees. 3 Trustees up for renewal, all have offered their services for another 3 years. Chairman thanked them for this. 1 new Trustee welcome onto Committee. Chairman pointed out the Trust is very keen to have new Trustees with skill set that can compliment the current team of Trustees, and importantly, a healthy representation for the village and harbour.</p> <p>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. The Trust receives no public funding to operate and therefore has to generate income or grants.</p> <p>Chairman outlined the 3 main objectives of the Trust and Trustees:</p> <ul style="list-style-type: none"> <li>(i) Make a safe and enjoyable place to work and visit.</li> <li>(ii) Preserve It’s Heritage Port</li> <li>(iii) Support abd promote Commerical Fishing</li> </ul> <p>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.</p> <p>Chairman congratulated all the Trustees for their support and help.</p> <p>Chairman thanked Debbie Blackmore for her outstanding contribution to the Trust and in particular her help with his role which he could not have done successfully without her help.</p>	

The Chairman asked if there were any audience questions.  
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.

Andrew thanked Debbie Blackmore for help and support with his role as Treasurer, which could not be carried out so efficiently without her input. 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 2023.

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

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

### **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 were a fewvarious questions, that were answered to the satisfaction of the audience. There being no further questions the meeting closed at 11.05am.

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