

**MINUTES OF THE ANNUAL MEETING HELD ON
FRIDAY 22 MARCH 2002 AT 1000 HOURS.**

Present: Councillor P.F. Bickford Chairman
Mr. A.M.B. Bell
Mr. J.P. Bottomley
Mr. P.J. Morgan
Mr. N.J. Offord
Mr. M.R. Orton
Mr. M.D. Reynolds
Captain M.J. Sansom Chief Executive

In Attendance: Captain M.B. Killingback
Mrs. B. Jenkins Secretary
Mr. A. Brownescombe Winter Rule

The Minutes of the Annual meeting held on Friday 30
March 2001 were approved and signed.

Election of Chairman & Deputy Chairman:

On the proposition of Mr. Bell, seconded by Mr. Morgan
and carried unanimously, Councillor Bickford was re-elected Chairman
for the ensuing year.

Proposed by Councillor Bickford, seconded by Mr. Bottomley
and carried unanimously, Mr. Bell was re-elected Deputy Chairman for the
ensuing year.

Approval of Accounts - Year ending 31 December 2001:

Following explanations on the accounts given by Mr.
Brownescombe, it was proposed by Mr. Bell, seconded by
Mr. Bottomley, the Balance Sheet and Accounts for the
year ended 31 December 2001 were approved and signed
by the Chairman and the Chief Executive on behalf of the
Board.

Appointment of Auditors:

Proposed by Mr. Bell, seconded by Mr. Reynolds, Winter Rule
Chartered Accountants, were appointed auditors for the ensuing
year.