



Shopsdam Road
Lancing
West Sussex
BN15 8ES
01903 766006
www.lancingsc.org.uk

Please reply to Penny Mathews, 192 Freshfield Road, Brighton BN2 9YD
Tel: 01273 684299
Email: penny@musicpots.co.uk

Notice of Annual General Meeting

The 61st Annual General Meeting of the club will be held at the clubhouse and also online at 3pm on Sunday 28th November 2021.

Junior, senior citizen, associate, temporary, honorary and commercial / charity members are welcome to attend the meeting but, under club rule 36, only family, full, student and young adult members are entitled to vote.

In accordance with rules 16 and 20, further nominations for officers and / or committee members must be submitted to the honorary secretary not later than 14 days before the annual general meeting.

Business for the annual general meeting that was received by the honorary secretary by the end of September 2021 has been included in the agenda below. In accordance with rule 33, any other business that a member would like to be placed on the agenda shall be given in writing to the honorary secretary at least fourteen days prior to the meeting and may be accepted for discussion at the discretion of the main committee. If such amendments are accepted for discussion, they will be posted on the club noticeboard and online ten days before the meeting in accordance with rule 32.

Agenda

1. To declare the meeting open
2. To receive apologies for absence
3. To approve the minutes of the 2020 AGM and the 2021 EGM
4. To receive the Honorary Secretary's report
5. To receive the Honorary Treasurer's report
6. To adopt and sign the balance sheet and accounts as certified by the Honorary Accounts Examiner.
7. To receive the Sailing Secretary's report
8. To receive the Commodore's report
9. To elect the officers, committee and honorary accounts examiner:

Flag Officers:

- Commodore Matt Carter, and Rear Commodore Sean Dwyer, and Honorary Treasurer Andy Carter offer themselves for re-election.
- The post of Vice Commodore remains vacant.
- Honorary Secretary Penny Mathews standing down. Peter Fussey nominated (proposed by Matt Carter, seconded by Penny Mathews)

Committee members:

- The following members offer themselves for re-election: Angela Davey, Barry Simmons, Diana Croker, Doug Arterton, Simon Mathews
- Craig Palmer, co-opted on to the general Committee in January 2021 with responsibilities for club development, proposed by Matt Carter, seconded Simon Mathews.
- Giles Dawborn to be confirmed as bosun, Melodie Tyrer joins from Lancing Sea Swimmers as per EGM of 28 June 2021

Number of attendances at main committee meetings since last AGM (out of 9 meetings including one emergency meeting). Most of these meetings were online via "Teams"

Sean Dwyer (6), Matt Carter (7), Andrew Carter (7), Angela Davey (7), Barry Simmons (7), Clinton Peck (5), Diana Croker (7), Douglas Arterton (3), Penny Mathews (7), Simon Mathews (7), Craig Palmer (6 since co-opted), Giles Dawborn (6 since co-opted), Melodie Tyrer (2 since elected).

In accordance with rule 26, Andrew Carter proposes and Penny Mathews seconds Chay Took for Honorary Accounts Examiner

10 To confirm the re-election of honorary members: Oliver Wilcock, Mark Littlejohn, Don Allwright, Dave Carter and the Commodores of our neighbouring clubs.

12. Any Other Business

13. To declare the formal meeting closed.

The floor will then be open for a time limited discussion, chaired by the Commodore, of matters of interest to the club which have been raised with the Honorary Secretary at least 7 days before.

After the meeting since we will not be having a formal dinner dance there will be the prize giving and the bar will be open.

Members are reminded:

- that the formal business of the meeting is confined to the agenda items above
- that voting preferences may be submitted in writing or by e-mail to the secretary, provided they are received at least one day before the meeting (Rule 36)

Penny Mathews, Honorary Secretary