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Notice of Annual General Meeting

The 62nd Annual General Meeting of the club will be held at the clubhouse and also online (for the AGM only) at 3pm on Sunday 4th Dec 2022.

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 2022 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 2021 AGM
4. To receive the Honorary Secretary's report
5. To receive the Honorary Treasurer's report including report on canteen
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 including development group update
9. To elect the officers, committee and honorary accounts examiner:

Flag Officers:

- Commodore Matt Carter, and Rear Commodore Sean Dwyer, Honorary Secretary Peter Fussey and Honorary Treasurer Andy Carter offer themselves for re-election.
- Simon Mathews is proposed for the post of Vice Commodore by Peter Fussey and seconded by Matt Carter.

Committee members:

- The following members offer themselves for re-election: Angela Davey, Barry Simmons, Diana Croker, Tom Williams and Melodie Tyrer.
- Robert Trevis has volunteered as bosun.

Number of attendances at main committee meetings since last AGM (out of 9 meetings). These meetings were a mix of online via "Teams" and in person.

Sean Dwyer (4), Matt Carter (7), Andrew Carter (6), Angela Davey (6), Barry Simmons (6), Diana Croker (6), Simon Mathews (5), Peter Fussey (7), Tom Williams (2), Melodie Tryer (4), Liz Hills (2)

In accordance with rule 26, Andrew Carter proposes and Peter Fussey 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.
11. Vote to confirm swimmers membership.
12. Agreement to extend to other watersports under the same membership category as swimming members.
13. A discussion regarding the development plans and proposals to change the fence in front of the clubhouse – to be limited to 30 minutes maximum.
14. Any Other Business
15. 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)

Peter Fussey, Honorary Secretary