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

Please reply to Peter Fussey

Via Whatsapp or
Email: secretary@lancingsc.org.uk

Notice of Annual General Meeting

The 66th Annual General Meeting of the club will be held at the clubhouse and also online at 3pm on Sunday 29th Nov 2026.

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 October 2026 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 2025 AGM
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:

- Honorary Secretary Peter Fussey, Honorary Treasurer Andrew Carter, Commodore Tom Williams and Rear Commodore Simon Mathews offer themselves for re-election.

Committee members:

- The following members offer themselves for re-election: Giles Dawborn (Safety boats), Amin Ferdowsian (Membership Secretary), Diana Croker, Chloe Barter (Swimming), Robert Trevis (Bosun), Will Apps (Sailing Secretary), Gill Davis.
- Giles Dawborn (Safety boats) is proposed as new member.
- Vice Commodore, Safety officer, Comms/Publicity and Social are vacant positions.
- Angela Davey is standing down from Safety Boats and will stay on the Main Committee as First Aid officer.

The club would like to thank Angela her support and hugely valuable contribution to the club.

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: Mark Littlejohn, Don Allwright, Dave Carter, Colin Norris and the Commodores of our neighbouring clubs.
11. Andrew Carter proposes, seconded by Peter Fussey, to increase all the membership & boat storage fees by 3%.

12. 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 the meeting.

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