



## Resolutions proposed for AGM of Spinnaker Sailing Club Ltd 11<sup>th</sup> December 2016

### 1. Adoption of Rules and Bylaws of Spinnaker Sailing Club Ltd

Following the incorporation of the club earlier this year the Main Committee (Board of Directors) have approved these in the form posted on the website and the notice board at the club. With a few minor amendments, these are a combination of the old rules and bylaws and elements of the old constitution which it was inappropriate to include in the Articles of Association.

Under Article 5.2 *“The directors may from time to time make such reasonable and proper rules or Bye Laws as they may deem necessary or expedient for the proper conduct and management of the Club.”*

Under Article 5.4. *“The Club in general meeting has the power to adopt, alter, add to or repeal the rules or Bye Laws.”*

### 2. Adoption of membership rates for 2016

The Main Committee proposes the Membership rates posted on the website and to be circulated at the AGM, which fall for adoption under Article 5.4.

### 3. Election of Management Committee (Officers and Directors)

The Main Committee is constituted of the Club Officers (Commodore, Vice Commodore, Rear-Commodores Sailing and House, and Treasurer) plus a maximum of seven other directors. (Articles 6.1 and 7.1). They all hold office for a year, running from the conclusion of the AGM.

Retiring Main Committee members are Simon Walworth, Rory Morrison and Eric Blyth.

Officers who offer themselves for re-election are:

Commodore:	Ros Rogers
Vice Commodore:	Chris Davey
Rear Commodore Sailing:	Ian Campbell
Rear Commodore House:	Paul Brearley
Treasurer:	Mike Raymond

Directors who offer themselves for re-election are: Paul Naser, Sarah Andersen, Christine Drummond, Richard Barrett.

Club members who have been nominated and seconded for election are: Roy Price.

### 4. Election of Honorary Members

The Main Committee proposes Eric Blyth and Mike Robinson for election under Article 16.4 as Honorary Members for the period of five years.