



## ANNUAL GENERAL MEETING

**Notice** is hereby given that the Annual General Meeting of Spinnaker Sailing Club Ltd will be held at **2pm on Sunday 3rd December 2017** at the Club House, Blashford Lake, Ivy Lane, Ringwood.

### 1 Agenda

- 1 Apologies for absence
- 2 Directors' reports
- 3 Presentation of accounts
- 4 Resolution to adopt membership rates
- 5 Election of Officers and Directors
- 6 Election of Honorary Members
- 7 Awards

### 2 Proxies

If you are unable to attend the AGM, please consider appointing a proxy - then you will be included in the quorum and your voting views will be recorded.

Please email [office@spinnakerclub.co.uk](mailto:office@spinnakerclub.co.uk) with the name of the person you are appointing, your own name and address. Please put "AGM proxy" in the subject. If you wish you can set out how you want them to vote on a given resolution, otherwise they can use their discretion. The person you appoint needs to be at the meeting and can be the Chairman/Commodore.

### 3 Resolutions

#### 3.1 Adoption of membership rates for 2018

The Main Committee proposes the Membership rates posted on the website and set out below, which fall for adoption under Article 5.4.

|                             | 2018<br>Full (January discounted price) | 2017<br>Full (January discounted price) |
|-----------------------------|---|---|
| Family                      | £315 (£235)                             | £290 (£225)                             |
| Adult                       | £195 (£145)                             | £188 (£140)                             |
| Young adult, Junior, Social | £75 (£60)                               | £70 (£50)                               |

(As discussed at last year's AGM, there will not be a separate rate for Senior membership.)



# Spinnaker Club



## **3.2 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 Mike Raymond and Sarah Andersen. Paul Brearley and Richard Barrett retired during the course of the year.

Directors who offer themselves for re-election are: Chris Davey, Ian Campbell, Ros Rogers, Paul Naser, Christine Drummond, Roy Price.

Club members nominated and seconded for election are: Dick Meredith and Andrew Donald.

Proposals for Officers are:

|                         |                              |
|-------------------------|------------------------------|
| Commodore:              | Chris Davey                  |
| Vice Commodore:         | [vacant]                     |
| Rear Commodore Sailing: | Ian Campbell (reappointment) |
| Rear Commodore House:   | Andrew Donald                |
| Treasurer:              | Roy Price                    |

## **3.3 Election of Honorary Members**

The Main Committee proposes the following for election under Article 16.4 as Honorary Member:

- John Clarke (one year)