



# Spinnaker Sailing Club Limited

## ANNUAL GENERAL MEETING

**Notice** is hereby given that the Annual General Meeting of Spinnaker Sailing Club Ltd will be held at 2pm on Sunday 11<sup>th</sup> December 2016 at the Club House, Blashford Lake, Ivy Lane, Ringwood.

### AGENDA

- 1 Apologies for absence
- 2 Directors' reports
- 3 Acceptance of accounts to 30th September 2016
- 4 Resolution to adopt membership rates for 2017
- 5 Resolution to adopt revised Rules
- 6 Any business notified to [office@spinnakerclub.co.uk](mailto:office@spinnakerclub.co.uk) by 20<sup>th</sup> November 2016
- 7 Election of Officers and Directors – nominations by 20<sup>th</sup> November 2016

### DETAILS

Financial information, reports, draft rules, fee rates, proposed resolutions and nominations for directors and officers will be circulated on 23rd November - after the Committee meeting on 21<sup>st</sup> November and the closing date for nominations/notifications.

### 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