



# Chanonry Sailing Club

## NOTICE OF ANNUAL GENERAL MEETING

The AGM of the Chanonry Sailing Club will take place in the Clubhouse, Fortrose at 7.30pm, on Friday 4<sup>th</sup> December 2009.

### AGENDA

1. Apologies for absence
2. Minutes of the 2008 AGM\*
3. Commodore's Report
4. Treasurer's Report and consideration of accounts for 2008/09\*
5. Proposed amendments to constitution
6. Election of Officers for 2009-2010 and General Members for 2009 - 2012  
Election of the following officer posts:
  - a) Commodore
  - b) Club Secretary
  - c) Treasurer
  - d) Sailing Secretary
  - e) Social Convenor
  - f) Training PrincipalGeneral Members (to serve for three years)
7. Other matters for which appropriate notice has been given

\*Papers tabled at AGM and available on [www.chanonry.org.uk](http://www.chanonry.org.uk) beforehand.

### NOTES

To be competent:

1. nominations (for officer or Committee places) must be submitted in writing and signed by two members. They must be sent to the Club Secretary by Friday 27 November. It is the responsibility of proposers and seconders to ensure that nominees will be willing to serve;
2. other matters to be added to the agenda by members must have been notified in writing to the Club Secretary by Friday 27 November.

George Hogg  
Club Secretary

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**Attention:** as we have received no entries for the Cruiserscope Trophy to date the deadline for entries has been extended to 1 December. Please share your tales of trips long or short - anything from a global circumnavigation in your Open 60 to an interesting afternoon sail to Munlochy Bay in your Mirror. Entries in paper or electronic form are welcome, please send either to the Sailing Sec c/o the Club or to [r.h.jenner@btinternet.com](mailto:r.h.jenner@btinternet.com). Happy writing!

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**The AGM will be followed by a free buffet supper and the Annual Prize Giving.**



For your information the Committee will be making the following nominations at the AGM. As covered in the Notes above alternative nominations from the membership are welcome and should be made as described above and in the constitution.

### Officers of the Club

Commodore: Miles Mack  
Club Secretary: George Hogg  
Treasurer: (to be confirmed)  
Sailing Secretary: Helen Morgan  
Social Convenor: Pam Hogan  
Training Principal: Richard Jenner

### General Members

Mairi MacLeod  
Ian Cameron  
James Burns

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### Constitution – Proposed revisions under Item 5 above:

#### Para 19

Current - 19. The Committee shall convene an Annual General Meeting in October of each year.  
Proposed - 19. The Committee shall convene an Annual General Meeting by the end of December in each year.  
Purpose - to give a bit of flexibility as to when the AGM is held and particularly to allow a reasonable time for the preparation of the annual accounts and for these to be considered by the Committee prior to presenting them at the AGM.

#### Para 33 b)

Current - (b) The Officers shall be elected at the Annual General Meeting in each year to hold office until the conclusion of the next Annual General Meeting. The Commodore shall serve consecutively not more than 2 years in office. The other Officers shall be eligible for re-election, provided that no one person holds an office for more than 3 years consecutively.  
Proposed - (b) The Officers shall be elected at the Annual General Meeting in each year to hold office until the conclusion of the next Annual General Meeting. The Commodore shall serve consecutively not more than 2 years in office. The other Officers shall be eligible for annual re-election.  
Purpose - to avoid willing office bearers having to stand down at the end of 3 consecutive years, with the ensuing difficulty of finding a replacement. As officers are elected annually at the AGM there is an annual opportunity for an officer to stand down or be stood down. Propose that the Commodore, given his/her leadership role, should still have to stand down after 2 consecutive years.

#### Para 36

Current - 36. Up to 7 General Members can be elected to the Committee by the Club at an Annual General Meeting for a term of 3 years. Retiring General Members shall not be eligible for re-election for 1 year unless standing for election to an Officer post.  
Proposed - 36. Up to 7 General Members can be elected to the Committee by the Club at an Annual General Meeting for a term of 3 years. Retiring General Members shall be eligible for re-election for further terms of 3 years.  
Purpose - as per 33(b) above it would seem counter-productive to force a willing Committee member to stand down at the end of their 3 year term if they're willing to continue and the membership is willing to elect them.



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