

Chanonry Sailing Club

Notice of 2017 Annual General Meeting

The AGM of the Chanonry Sailing Club will take place in the Clubhouse at 7pm on Friday 24th November 2017.

Agenda

- 1 Apologies for absence
- 2 Minutes of 2016 AGM*
- 3 Commodore's Report
- 4 Treasurer's Report
- 5 Proposed amendments to the Club's Constitution – as follows:
 - Para. 2. Insert " and rowing" after "sailing"
 - Para 5. Insert "and rowing" after "sailing"
 - Para 7. After "student" insert " rowing, life"
 - Para 7. Replace " over the age of 18" with "18 years and over"
- 6 Election of Officers of the Club and General Members **
- 7 Other matters for which appropriate notice has been given.

*Minutes and Accounts tabled at AGM

** The Officers of the Club are:

The Commodore, The Club Secretary, The Treasurer, The Sailing Secretary,
The Social Convenor, The Training Principal

Notes -To be competent:

- 1 Nominations for Officers of the Club and General Committee members must be submitted in writing and signed by two Members. These must be sent to the Club Secretary by Friday 17th 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/ by email, including a brief synopsis of the issue and a motion to be voted on, to the Club Secretary by Friday 17th November.

Written updates by Committee Members will be on the website in advance of the AGM and will be dealt with in the Commodore's Report.

The AGM will be followed by a buffet meal and the Annual Prize Giving. The bar will be open.

Chrissie Lane

Club Secretary, secretary@chanonry.org.uk