



## **Chanonry Sailing Club The Harbour, Fortrose, IV10 8TP**

### **Notice of 2023 Annual General Meeting**

**The AGM will take place in Chanonry Sailing Club clubhouse at 7pm on Friday 8 December 2023, followed by Prizegiving.**

***Snacks will be available, and the bar will be open throughout and afterwards, when all members are warmly welcomed to celebrate all we have done together this year.***

The Board understands that the Club has a handful of members with no email address. This notification is also sent by post to these members.

### **Agenda**

- 1 Apologies for absence
- 2 Minutes of 2022 AGM (see Note 1)
- 3 Commodore's Report (see Note 1)
- 4 Treasurer's Report (see Note 1)
- 5 Election of Officers of the Club and General Board Members (see Note 2)
- 6 Other matters for which appropriate notice has been given (see Note 3)

### **Notes**

#### Note 1

Draft Minutes of the 2022 AGM, Accounts and Commodore's reports will be on the website by Friday 24 November 2023 via this link: [www.chanonry.org.uk/agm-2023](http://www.chanonry.org.uk/agm-2023)

#### Note 2

Nominations for Officers of the Club and General Board Members can be submitted to the Club Secretary right up until the meeting itself, but preferably in advance in writing or by e-mail to [secretary@chanonry.org.uk](mailto:secretary@chanonry.org.uk). Nominees should read the Governance & Management Guidance document via this link: <https://www.chanonry.org.uk/responsibilities.html>

The Officers of the Club are: Commodore, Club Secretary and Treasurer.

#### Note 3

Questions arising from the Board reports and other items for inclusion on the agenda from members must be notified in writing or by email, including a brief synopsis of the issue, to the Club Secretary by Friday 1 December 2023. Only items and questions received by this deadline will be added to the agenda. Items not on the agenda will not be discussed.

Marisa Astill-Brown  
Club Secretary  
[secretary@chanonry.org.uk](mailto:secretary@chanonry.org.uk)