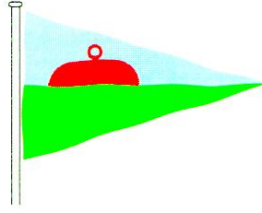


Burnham-on-Crouch Sailing Club

The Quay, Burnham-on-Crouch, Essex. CM0 8AS



Notice is hereby given that the 2019 Annual General Committee Meeting will be held
in the Clubhouse on Sunday 26th January 2020 at 3pm

AGENDA

1. Apologies for Absence

To receive apologies from members unable to attend the AGM

2. Minutes of the previous Meeting

Receive and approve the Minutes of the AGM held on 27 January 2019

3. To receive the Commodore's Report

4. To receive the Sailing Secretary's Report

5. To receive the House Secretary's Report

6. Presentation of Accounts

To Receive and approve the Report from the Treasurer in respect of the year ended 31 October 2019.

7. Proposed Rule Changes

The Committee propose and second changes to the Club Rules as follows:

Proposal 1: "That the General Rules of the Club be fully revised, and replaced by the Rules as detailed in the published draft document".

NOTE: Other than new Rule 13 (see Proposal 2), there have been no material changes to the previously agreed rules and the new document has been prepared to tidy-up, correct previous anomalies and errors, and provide updated definitions considering the broader nature of the Club's sporting activities. In doing so it has been necessary to reformat the document.

Proposal 2: "That new Rule 13 be added to the General Rules"

8. Election of Club Officers (See Note 1)

9. Election of Honorary Secretary (See Note 2)

10. Election of Honorary Treasurer (See Note 3)

11. Election of Honorary Membership Secretary (See Note 4)

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12. Election of Honorary Minutes Secretary (See Note 5)

13. Election of General Committee (See Note 6)

14. Election of Reporting Accountant (See Note 7)

15 Close of meeting

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Notes:

1. Commodore: **Sally Harbott**, Proposed Alan Hanna, Seconded Rosemary Prior
Vice Commodore: **Tom Sadler**, Proposed Alan Hanna, Seconded Ian Crisp

The following officers offer themselves for re-election and are Proposed by Alan Hanna, Seconded by Sally Harbott:

2. Hon. Secretary **Lynda Cronin**
3. Hon. Treasurer **Peter Restarick**
4. Hon. Membership Secretary **Elizabeth Tolhurst**
5. Hon. Minutes Secretary **Ian Crisp**
6. The following current members of the General Committee offer themselves for re-election and are Proposed by Alan Hanna, Seconded by Rosemary Prior:

John Paul
John Saunders
Alan Hanna
Fiona Fraser
Lucy Heathfield
Andrew Hutcheon

And new members **Adrian Archer**, Proposed by Alan Hanna,
Seconded by John Mellard
Maria Ryan, Proposed by Rosemary Prior,
Seconded by Alan Hanna.
Jeff Walsh, Proposed by Rosemary Prior,
Seconded by John Paul.

7. **Andrew Courts** of Courts & Co. to remain as Reporting Accountant.

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