



**Notice and Agenda of the 90th Annual General Meeting to be held at 8pm
on
Thursday 12th March 2020 at the Clubhouse**

Agenda

1. To approve the minutes of the 89th AGM held on 7th March 2019.
2. To receive the Trustees annual report and Club Officer's reports.
3. To receive the annual statement of accounts for the year ending 31st December 2019 and to appoint an Auditor for the financial year 2020.
4. To elect Trustees of the CIO.
The following trustees will be retiring under clause 13 (1) of the constitution:
Sarah Cooke
The following trustees have been proposed to be appointed:
Sarah Cooke
Other nomination can be made prior to, or at, the AGM.
5. To elect Club Officer's and Committee Members.
The following officers and prospective committee members have been proposed to date. We can have additional committee members.
Other nominations can be made prior to, or at, the AGM.
A ballot will be held in the event of more than the required nominations being received.

Office	Proposed
Commodore	
Vice Commodore	
Secretary	
Membership Secretary	
Treasurer	Louise Harding
Sailing Secretary	Jon Wheble
Bosun	Paul Bradley
Child Protection Officer	Andy Baines
Committee member	Tony Langley
Committee member	Sarah Cooke

Also, Andrew Cowling to continue as Sailing Coach.

6. To determine the fees for the year 2020.
7. Close of formal AGM and opening of informal discussion period.

Note: All documents relating to the 2020 AGM can be found in the YSC clubdocs site. You can also find copies of Ahoy!; previous AGM documents and committee minutes from 2010 onwards; YSC club documents; constitution, operating rules etc