



**Notice and Agenda of the 92nd Annual General Meeting to be held at 7.30pm  
On  
Tuesday 15<sup>th</sup> March  
In the clubhouse**

## Agenda

1. To approve the minutes of the 91st AGM held on 11<sup>th</sup> March 2021.
2. To receive the Trustees annual report and Club Officer's reports.
3. To receive the annual statement of accounts for the year ending 31<sup>st</sup> December 2021 and to appoint an examiner for the financial year 2022.
4. To elect Trustees of the CIO

The following trustees will be retiring under clause 13 (1) of the constitution:

Dennis Beard, Sarah Cooke

The following trustees have been proposed to be appointed:

Dennis Beard, Sarah Cooke, Tony Dufton,

Other nominations 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	Patrick Gregory
Treasurer	

Sailing Secretary	Jon Wheble
Sailing Coach	Tony Dufton
Bosun	Paul Bradley
Child Protection Officer	Andy Baines
Committee member	Tony Langley
Committee member	Sarah Cooke
Committee member	Richard Birmingham
Committee member	Glenis Burgess
Committee member	Kimberley Bateman
Committee member	Louise Harding

6. To determine the fees for the year 2022.
7. Close of formal AGM and opening of informal discussion period.

Note: All documents relating to the 2022 AGM can be found in the YSC Cubdocs site. You can also find copies of Ahoy!; previous AGM documents and committee minutes from 2010 onwards; YSC club documents; constitution, operating rules etc