



**Notice and Agenda of the 93rd Annual General Meeting to be held at 7.30pm
On
Thursday 9th March 2023
In the clubhouse**

Agenda

1. To approve the minutes of the 92nd AGM held on 15th March 2022.
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 2022 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:

Neil McInnes, Sarah Cooke

The following trustees have been proposed to be appointed:

Neil McInnes, Sarah Cooke,

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

6. To determine the fees for the year 2023.
7. Close of formal AGM and opening of informal discussion period.

Note: All documents relating to the 2023 AGM can be found via the YSC website. You can also find other club documents.