



**Notice and Agenda of the 94th Annual General Meeting to be held at 3pm  
On  
Saturday 2<sup>nd</sup> March 2024  
In the Clubhouse**

## Agenda

1. To approve the minutes of the 93rd AGM held on 9th March 2023.
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 2023 and to appoint an examiner for the financial year 2024.
4. To elect Trustees of the CIO

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

Louise Harding, Dennis Beard

The following trustees have been proposed to be appointed:

Louise Harding, Dennis Beard

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	Jackie Friend
Membership Secretary	Tim Burnett
Treasurer	Tony Langley
Sailing Secretary	Jon Wheble
Sailing Coach	Tony Dufton
Bosun	Paul Bradley
Child Protection Officer	Paul Bradley
Committee member	Glenis Burgess
Committee member	Geir Rafnsson
Committee member	
Committee member	
Committee member	
Committee member	

6. To determine the fees for the year 2024.
7. Close of formal AGM and opening of informal discussion period.

**Note: All documents relating to the 2024 AGM can be found via the YSC website. You can also find other club documents.**