

Notice and Agenda of the 95th Annual General Meeting to be held at 7pm On Tuesday 4th March 2025, to be held in the Clubhouse

Agenda

1. To approve the minutes of the 95th AGM held on March 2024
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 2024 and to appoint an examiner for the financial year 2025.
4. To elect additional Trustees of the CIO.
The following trustees will be retiring under clause 13 (1) of the constitution: Sarah Cooke and Neil McInnes.
Neil McInnes is willing to stand for re-election
Further Nominations to stand as a trustee to join the 5 others 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.

Commodore	Vacant
Vice Commodore	Vacant
Secretary	Jackie Friend
Membership Secretary	To be covered by a team from members and the committee
Treasurer	Tony Langley
Sailing Secretary	Jon Weble
Sailing Coach	Tony Dufton
Bosun	Paul Bradley
Child Protection Officer	Paul Bradley
Committee member	Glenis Burgess
Committee member	Geir Rafnsson (also membership team)
Committee member	Jon Ingham (also membership team)
Committee member	Vacant

6. To determine the fees for the year April 2025-6

7. Close of formal AGM Informal discussion, Talk « Six months on a boat with my kids » and pancakes...

Note: All documents relating to the 2025 AGM will be placed on the YSC website. You can also find other club documents such as policies, procedures and forms on the website.

