



## HOLLOWELL SAILING CLUB

### Notice of Annual General Meeting

I give notice of the Hollowell SC Annual General Meeting (AGM) which will be held on Sunday 3rd March 2019 at 1100am in the Club House

Members wishing to make a proposal to the AGM must supply the full text of any proposal to the honorary secretary by Saturday 16th February 2019 (Ref -Rule no. 56)

#### Agenda

1. **Notice of meeting**
2. **Apologies**
3. **Approval of the minutes of the last annual general meeting**
4. **Treasurer's Report & Accounts**
5. **Election of officers 2019/20**
6. **Appointment of Auditor**
7. **Presentation and voting on proposals**

#### 7.1 **Adoption of club rule additions and amendment ( Secretary)**

Club rules are available from the HSC downloads page: <https://bit.ly/2T2nogG>

- 7.1.1 Addition to rule 56 to require full details of proposals to be supplied and circulated prior to the AGM
- 7.1.2 Addition of a new rule No 66: Voting on monetary matters

*If a member proposal presented, and voted as approved, at a General Meeting of the Club involves a financial expenditure of more than £1000 that item will be put forward into the next budgeting round of the General Committee, and considered along with other proposals, and the current financial status, before being ratified*

Both changes having been enacted by the General Committee in July 2018 require formal ratification of the Annual General Meeting of the Club (Ref-Rule 42)

- 7.2 Presentation of members proposals received prior to 16<sup>th</sup> February 2019
- 8.0 Closure of the AGM

#### **Informal discussion – Presented by respective officers**

1. Commodore's Report
2. Sailing Secretary's Report
3. Training Principal's Report
4. Membership Secretary's Report
5. Social Secretary's Report
6. Maintenance Committee's Report
7. Questions and informal discussion

**James Avery**  
**Honorary Secretary**  
**Hollowell Sailing Club**

**18<sup>th</sup> January 2019**