

WAVENEY & OULTON BROAD YACHT CLUB

Notice is hereby given that the **ANNUAL GENERAL MEETING** will be held at the Waveney & Oulton Broad Yacht Club, on Friday, 6th December 2019 at 7:30 p.m.

AGENDA

1. To receive apologies for absence.
2. To confirm the Minutes of the Annual General Meeting held on 7th December 2018 and any matters arising from said meeting.
3. To receive a report from the Hon. Treasurer.
4. To receive a report from the Hon. Membership Secretary.
5. To receive an address from the Commodore.
6. To receive nominations for and proceed to the election of the following officers for 20189/2020.

Retiring Officers

Commodore	Tony Calver
Vice Commodore	Ian Colby
Rear Commodore	Phil Cooper
Hon. General Secretary	Maureen Home
Hon. Treasurer	Scott Thomas
Hon. Membership Secretary	Ian Colby
Hon. Sailing Secretary	Veronica Falat
Hon. Social Secretary	Julia Baines

7. To receive nominations for and proceed to the election of members to the General Committee for 2019/2020.

Retiring Members: Andy Ritchie, Tim Betts, Bethany Hood and Jordan Levett.

Members not wishing to stand for re-election to the General Committee: Andy Ritchie and Ben Falat.

, Sinclair, Kerr Sinclair, Jason Thomas, David Gooch, Kyle Beamish (Hon. Social Secretary), Daniel Moriaty, Harry Purvis and Karl Hadingham.

8. To receive nominations for and proceed to the appointment of a company to assist the Treasurer with the preparation of the Club accounts.
Retiring Company: Sexty & Co.
9. To consider and vote on the following proposals by the General Committee:
 - Amend Rule 11(b) & 11 (c); the rates of subscription shall be as follows: 11(b) Family Membership - £140. 11(c) – Ordinary Membership - £100. 11(d) Junior Membership -£25 11(e) Young Adult Membership - £50. 11(f) – Safety Boat Crew - £10. 11(g) –Veteran Membership - £24. 11(h)- Partner of Life Member - £40.
10. To consider and vote on any proposals submitted by individual members of the club.
11. To receive Members' suggestions for consideration by the Committee elect.
12. A.O.B.

Maureen Home (Hon. General Secretary)

Nominations for Members to serve under items 6 & 7 above must reach the Hon. Gen. Secretary, in writing at: 7, Cambrian Crescent, Oulton, Lowestoft, Suffolk. NR32 3HW before 29th November 2019.