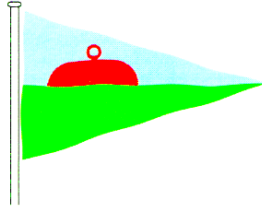


Burnham-on-Crouch Sailing Club
West Quay, Coronation Road, Burnham-on-Crouch, Essex. CM0 8AS



Notice is hereby given that the 2018 Annual General Meeting will be held in the Clubhouse at 3pm on Sunday 28th January 2018 for the following purposes:

AGENDA

1. Apologies for Absence
To receive apologies from members unable to attend the AGM.
2. Minutes of the previous Meeting
To receive and approve the Minutes of the AGM held on the 29th January 2017.
3. Receive the Commodore's Report
4. Receive the Sailing Secretary's Report
5. Receive the House Secretary's Report
6. Presentation of Accounts
To receive and approve the report from the Treasurer in respect of the year ended 31st October 2017
7. Proposed Rule Changes – No Rule Changes have been proposed
8. Election of Club Officers (See Note 1)
9. Election of Honorary Secretary (See Note 2)
10. Election of Honorary Treasurer (See Note 3)
11. Election of Honorary Membership Secretary (See Note 4)
12. Election of Minutes Secretary (See Note 5)
13. Election of General Committee (See Note 6)
14. Election of Reporting Accountant (See Note 7)

Notes:**Proposed****Seconded**

- | | | | |
|---|--|--|---|
| 1. Commodore
Vice Commodore
Rear Commodore | Alan Hanna
Sally Harbott
James VanSchagen | John Saunders
Alan Hanna
Digger Harden | John Paul
John Mellard
Fiona Fraser |
| 2. Hon. Secretary | Lynda Cronin | Liz Tolhurst | Ian Crisp |
| 3. Hon. Treasurer | Vacant (Elizabeth Fowler pro tem) | | |
| 4. Hon. Membership Secretary | Elizabeth Tolhurst | Rosemary Prior | John Saunders |
| 5. Hon. Minutes Secretary | Ian Crisp | John Saunders | Digger Harden |
| 6. The following current members of the General Committee offer themselves for re-election: | | | |
| | John Paul
John Saunders
Marcus Collingbourne
Clive Marfleet
Fiona Fraser
Caroline Wheeler
Liam Hanna
Karen Hamilton | | |
| And new members | Tom Harrison | Alan Hanna | John Saunders |
| 7. Andrew Courts of Courts & Co. to remain as Reporting Accountant | | | |