## **PEVENSEY BAY SAILING CLUB**

## ANNUAL GENERAL MEETING

The Annual General Meeting of Pevensey Bay Sailing Club Limited

Will be held at the Clubhouse on Sunday 2nd December 2018 at 14.00hrs

## **AGENDA**

| 1  | Opening address by the President                        | Ronnie Hall       |
|----|---|-------------------|
| 2  | Apologies   | James Allerton    |
| 3  | Minutes of the previous AGM                             | James Allerton    |
| 4  | Commodores Review 2017                                  | Adrian Peckham    |
| 5  | Treasurers Report                                       | Mark Doughty Keen |
| 6  | Sailing Committee Report                                | Matt Fowler       |
| 7  | House Report  | Chris Clarke      |
| 8  | Membership Secretary's Report                           | Mike Chapman      |
| 9  | Election of Officers, Executive & Bar Committee Members | James Allerton    |
| 10 | Any other business                                      |                   |

Questions from the floor will be asked at the end of each report.

After the close of the formal business and a ten minute break there will be an informal open forum.

## **List of Nominations for Officers**

Commodore - Dick Holttum

Vice Commodore - Chris Clarke

Rear Commodore - Andrew Hebron

**Honorary Secretary** - Lyn Brocklehurst

Sailing Secretary - Matt Fowler

**Treasurer** - Tim Humphries

Membership Secretary - Mike Chapman

Health and Safety Officer - Phil Leyland

**Social Secretary** - James Allerton

Co-opted Committee Members - David Bonniface, Mark Doughty-Keen, Duncan Tanner