

THE 44th ANNUAL GENERAL MEETING OF CHICHESTER YACHT CLUB LIMITED

to be held via electronic conference call
on Sunday, 25th October 2020 at 1500 hrs.

A G E N D A

1. The Honorary Secretary to read the Notice convening the Meeting.

2. Apologies for absence.

3. **Resolution 1**

To receive the minutes of the AGM held on 27th October 2019.

4. **To receive the Chairman's Report of the General Committee.**

5. **To receive the Treasurer's Report on the current financial position and**

Resolution 2

To receive the accounts for the year ended 31st December 2019 together with the report of the auditors (previously available).

6. **To elect or re-elect the Officers and Directors of Chichester Yacht Club Ltd.**

Resolution 3 To re-elect the Commodore

Resolution 4 To re-elect the Rear Commodore (Yachts)

Resolution 5 To elect the Rear Commodore (Motors)

Resolution 6 To re-elect the Rear Commodore (Dinghies)

Resolution 7 To re-elect the Rear Commodore (Training)

Resolution 8 To re-elect the Rear Commodore (Membership)

Resolution 9 To re-elect the Honorary Secretary

Resolution 10 To re-elect the Honorary Treasurer

Resolution 11 To elect and re-elect five members of the General Committee

7. **Resolution 12**

The Honorary Treasurer proposes the firm of Lewis Brownlee be re-appointed auditors for Chichester Yacht Club Ltd.

8. **Special Resolution 13**

The Chairman proposes that the Rules of Chichester Yacht Club be amended as detailed in the draft Special Resolution 1 included with the Notice of Meeting.

8. **Special Resolution 14**

The Chairman proposes that the Rules of Chichester Yacht Club be amended as detailed in the draft Special Resolution 2 included with the Notice of Meeting.

10. Close of Annual General Meeting.

Presentation of Awards: Endeavour Trophy, Woodham's Wheel, Cruiser Cup.