

**THE 44th ANNUAL GENERAL MEETING OF
CHICHESTER YACHT CLUB LIMITED
25 OCTOBER 2020**

PROPOSAL TO REVISE THE RULES OF CHICHESTER YACHT CLUB LIMITED (2)

The General Committee recommends and the Chairman proposes that the following amendments be made to the Rules of Chichester Yacht Club Limited. The proposal must be voted on by way of a Special Resolution which requires a 75% vote in favour in order to be passed by the meeting.

The General Committee considers that the proposal to remove the absolute necessity for holding an AGM (which is not a requirement for a private company and brings us into line with the Companies Act 2006) will allow flexibility in holding and scheduling AGMs, in particular if the financial year is changed to commence at a different date or a crisis such as the current pandemic intervenes.

The proposal is to amend, by way of Special Resolution, Rules 10 and 11 as follows:

10.3 The section Rear Commodore ~~shall~~ may hold an annual general meeting of ~~his~~ the section at least ~~twenty-eight~~ twenty-one days before ~~the any~~ Annual General Meeting of the Club. ~~and these meetings~~ [remainder deleted/moved to Rule 10.4]

10.4 Each section shall elect a sub-committee to manage the affairs of that section for the ensuing year, either at an Annual General Meeting or by other means. Each section will also elect the chairman of that sub-committee who will become their Flag Officer nominee for election to the General Committee in accordance with Rule 5.7.

11.1 An Annual General Meeting of the Club ~~shall~~ may be held ~~on the last Sunday in October or upon some other day prior to the last day of October~~ a date to be appointed by the General Committee.

11.2 Subject to Rule 11.3 the business of ~~the~~ an Annual General Meeting shall be: [rest of text remains]

11.3 In the event that an Annual General Meeting is not held, the business that would have been conducted at the meeting shall be conducted by other means and references in this section to "Annual General Meeting" and "general meeting" shall apply to those other means.

[Re-number remaining paragraphs accordingly].

Prepared by David Pearce, Hon. Secretary

22/09/2020