



Annual General Meeting 2022

12:30 Saturday 19th November, 2022

Agenda

1. **Welcome by the Commodore**
2. **Apologies for Absence**
3. **To Approve the Minutes of the Previous AGM**
4. **Matters Arising**
5. **To receive the Commodores Report**
6. **To receive the Treasurer's Report**
7. **To reappoint the auditors**
8. **To receive the Membership Secretaries Report**
9. **To receive the Cruising Secretaries Report**
10. **To receive the Racing Secretaries Report**
To discuss 2023 fixtures
11. **To receive the Rating Officers Report**
To discuss ratings changes
12. **To receive the Scottish Region Report**
13. **To receive the East Coast Region Report**
14. **Executive Committee Resolutions**
15. **Members Resolutions**

The constitution states: "Any member wishing to propose a motion shall give notice of the same to the Honorary Secretary at least twenty-one days before the meeting."

16. Election of Commodore and Executive Committee

The constitution states: "Nominations for officers and committee members shall be made in writing at least fourteen days before any Annual General Meeting except that additional nominations may be made at any Annual General Meeting to fill any vacancy remaining."

At present, there are no nominations for the Executive Committee.

17. Any Other Business

Any matters raised under Any Other Business cannot form part of the official business of the meeting and thus may not be proposed as formal motions. This item is included purely to afford members an opportunity for informal discussion.