



HAVERSHAM SAILING CLUB

RYA Affiliated | RYA Recognised Training Centre | MKBYSA Racing

Flotsam and Jetsam

11th September 2024

Annual General Meeting 2024

Reminder that the AGM will take place at 7.30pm on Friday 13th September 2024 in the clubhouse.

AGENDA

Apologies
Minutes of the last meeting
Commodores Report
Financial Report
Appointment of Accountants and Auditors
Propose Camfield, Chapman and Lowe.
Election of Directors
Revisions to Rules and Articles of Association
Upcoming Club Events
Closure of formal AGM meeting

Open discussion on matters of interest raised from the floor

Minutes of 2023 Annual General Meeting

[Annual General Meeting 2023 Minutes.](#)

Found under ANNUAL GENERAL MEETINGS: Members Area

Financial Statement

[Financial Statements for the year ended 31st March 2024.](#)

Found under ANNUAL ACCOUNTS: Members Area

Revisions of HSC Rules and Articles for AGM 2024.

[Explanatory note-1 final](#)

[Final HSC Articles and Special Resolution for AGM 2024-1](#)

[Final HSC Rules and Ordinary Resolution for AGM 2024-1](#)

Found under RULES AND ARTICLES: Members Area

Candidates for Election to the Board of Directors

Notice is on the clubhouse notice board. All the candidates have been proposed and seconded and agreed to stand.

