



MEDWAY YACHT CLUB

NOTICE IS HEREBY GIVEN that the
ANNUAL GENERAL MEETING
of this Club will be held in the Clubhouse, Lower Upnor on
SATURDAY 5th DECEMBER 2015 at 13:00 hours
when the attendance of members is requested for the following purpose

AGENDA

- 1 To receive apologies for absence
- 2 To confirm the minutes of the 2014 Annual General Meeting (previously circulated)
- 3 To consider matters arising
- 4 To adopt new Rules
- 5 To adopt the Accounts for the year ended 31 August 2015
- 6 Report of the Hon. Treasurer on the budget for 2016 and to approve subscription levels, mooring and other charges
- 7 Development Fund Resolution
- 8 To confirm the appointment of Accountants for the year 2015/2016
- 9 To discuss any other business of which notice has been received
- 10 To elect Officers for the ensuing year
- 11 To elect Members for the Management Committee for the ensuing year
- 12 Date of next meeting – 3 December 2016 at 13:00 hours

IMPORTANT NOTE:

(Rule 8.8) Attendance at any Special or Annual General Meeting of the Club shall be restricted to Life, Veteran and Single Members and Family Members including not more than two adult representatives over the age of 18 from each Family membership. All members entitled to attend shall be entitled to one vote save that in the case of Family members they are limited to one vote per family unit and not per Family member.

31/10/2015