

MINIMA YACHT CLUB LIMITED
ANNUAL GENERAL MEETING ON 3rd February 2019 at 19:00 hours in the
Clubhouse, 48A High Street, Kingston-upon-Thames KT1 1HN

AGENDA

1.	Apologies for absence
2.	Approval of the minutes of the Annual General Meeting held on 21st January 2018 and any matters arising
3.	Financial Report from Keith Black, Director Presentation of the Company's Annual Account for the financial year ending on 31 st October 2018, followed by questions from members.
4.	Resolution 1 Members to consider and, if thought fit, to approve the following ordinary resolution: <i>to receive and adopt the Company's accounts for the financial year ending on 31st October 2018</i>
5.	Resolution 2 Members to consider, and if thought fit, to approve the following ordinary resolution to thank the following directors for their services to the Board. These directors are standing down at this AGM: <ol style="list-style-type: none">1. Andy Banks2. Brian Cheetham3. Ron Sexton
6.	Resolution 3: Election of Directors Members to consider, and if thought fit, approve the following ordinary resolutions to elect the following persons as directors and flag officers of the company: <ol style="list-style-type: none">1. Paul Bloomfield (Commodore)2. Robin Broomfield (Vice-Commodore)3. John Forbes (Rear-Commodore) To re-elect the following persons as directors: <ol style="list-style-type: none">4. Eileen Barry5. Keith Black6. Robert Brooks7. John Kemp8. Alan Jales And to elect the following person as a director. <ol style="list-style-type: none">9. Keith Payne The Board will appoint an elected director to undertake the role of Honorary Treasurer and other directors or club members, as it sees fit to undertake one or more of the following honorary roles within the Club:

	Sailing Secretary, Membership Secretary, Social Secretary, and Boatswain.
7.	Resolution 4: Election of Company Secretary/Honorary Secretary Members to consider and, if thought fit, to approve the following ordinary resolution: <i>to re-elect Stephen Collins as the Company Secretary/Honorary Secretary</i>
8.	Resolution 5: Proposed changes to the Rules of the Club concerning the categories of membership (a – d) Members to consider and, if thought fit, to approve the following ordinary resolutions to authorise the directors to amend the Rules of the Company in such terms as they see fit to permit the following: <i>(a) the extension of family membership to grandchildren</i> <i>(b) the introduction of an additional class of family membership where one partner is an active voting member and the second partner is an inactive (non sailing or paddling) member. This additional class is intended for those families where one partner is an active sailor and/or paddler and the second partner is a non-voting social member only.</i> <i>(c) the introduction of an additional class of non-voting social family membership for 2 adults living together.</i> <i>(d) the removal of Reciprocal Members as a class of membership. This is no longer required following the decision of Phoenix Yacht Club to withdraw from the reciprocal membership arrangement with the Company.</i>
9.	Election of Class Captains Members of each class are invited to elect their class captain. <ul style="list-style-type: none"> • Solo • Enterprise • Merlin • Handicap • Canoe
10.	Annual Report by the Commodore
11.	Sailing Report by the Sailing Secretary
13.	Canoeing Report by the Canoe Secretary
14.	Any other business

Steve Collins
Company/Honorary Secretary

APPENDIX: ANNUAL MEMBERSHIP FEES 2019

Single full membership	£160
Family membership (1 x active member)	£200
Family membership (2 x active members)	£240
Single full membership (18-25 years)	£30
Country/social single	£80
Country/social family	£120
Dinghy permit	£180
2 nd dinghy @ 50% discount	£90
New member dinghy (year 1 and 2) @50% discount	£90
Dinghy permit (under 18 years)	£60
Canoe or kayak permit	£60
2 nd canoe or kayak permit	£30