

Annual General Meeting

The One Hundred and Fifty Fourth Annual General Meeting is to be held on
Saturday 19th September 2020
in the Clubhouse Quarter Deck at 17:30.

For social distancing reasons there will only be 30 places in the quarter deck, the meeting will also be broadcast on Zoom and detailed instructions on how to join and vote via Zoom will follow.

Agenda

Note: Only full members who have paid their subscriptions for 2020 may vote.

Apologies and introductory remarks

1. To approve the Minutes of the Annual General Meeting held on 13th April 2019 (available on the website and also on the Club Noticeboard two weeks prior to the AGM).
2. To receive and adopt the Report and Accounts for 2019 (available on the Club website).
3. To elect the Flag Officers. Nominations are:
 - President**
Mr Mike Moody
Proposer Mr Richard Haycock, Seconder Mr Peter Boote
 - Commodore**
Mr Richard Haycock
Proposer Mr Mike Moody, Seconder Mr Peter Boote
 - Vice Commodore**
Mr Peter Boote
Proposer Mr Richard Haycock, Seconder Mr Mike Moody
 - Rear Commodore, Sailing**
Mr Mark Simpson
Proposer Mr Peter Forey, Seconder Mr Mike Mackie

ROYAL DART YACHT CLUB

Priory Street, Kingswear
Dartmouth, Devon TQ6 OAB
Telephone: 01803 752496
Email: office@royaldart.co.uk

Rear Commodore, House

Mr Peter Forey

Proposer Mr Peter Boote, Seconder Mr Mike Brown

4. To elect Club Officers:
 - Hon Treasurer** – Mr Rob Deverell Proposer Mr Richard Haycock Seconder Mr Peter Boote
 - Hon Secretary** – Vacancy
 - Hon Legal Adviser** – Mrs Lisa Thompson, Proposer Mr Richard Haycock Seconder Mr Peter Boote

5. To fill annual and other vacancies on the General Committee:
 - Moorings** – Mr Michael Brown. Proposer Mr Peter Forey Seconder Mr Mark Simpson
 - Membership & Social Co-ordination** - Vacancy

6. To appoint the **Accounts Review Committee**
 1. Mr Andrew Lee
 2. Mr Alan Cole
 3. Mr Alastair Paramore

7. To approve the entrance fee and subscription for a single member (effective 1st January 2021). The General Committee propose the single membership subscription will not be increased in 2021

8. It is proposed that all members holding membership on January 1st 2020 be offered a 3 month holiday on subscriptions recognising the closure of the club during the COVID lockdown

9. In order to encourage greater use of club bar and catering it is proposed that all members purchase a pre-paid voucher of £25 redeemable against food and drink. This will be collected at the same time as the membership fee and will be payable by instalments if that choice is preferred

10. To adopt the current Regulations which are available on the website and on the Club noticeboard.

11. Any Other Business. The Hon Secretary has not been notified of any other business item.

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