

Lower Halstow Yacht Club

Annual General Meeting Friday 28th January 2022

Meeting start 20.00hrs.

AGENDA

1. **Apologies for absence**
2. **A recording of the Annual General Meeting held on 29th January 2021 is available to view on the web site.**
3. **Commodores report**
4. **Treasurers report**
5. **Adoption of accounts (see appendix 1)**
6. **Appointment of Honorary auditors**
7. **Mooring Masters report**
8. **Yard Masters report**

9. **Election of Officers and Committee**

Dave Youdle has decided to step down from the committee after many years service.

Mike Griffin was co-opted onto the committee in September.

Michael Hegarty and John Williams have been proposed and seconded and offers themselves to serve on the committee.

The existing committee members offer themselves for election as below.

Flag Officers :-

Commodore

David Metcalfe

Vice Commodore

John Knight.

Rear Commodore

Myles Stewart

Officers:-

Honorary Treasurer

Mawson Knight

Honorary Secretary

Graham Osborne

Mooring Master

Graham Leighton

Yard Master

Steve Simmonds (assisted by Michael Griffin).

Honorary Social

Secretary

Committee Members:- Roger Bromley, Michael Griffin, Lawrence Newing.

10. **Adoption of Waste Management Plan.**
11. **Committee proposal to revise membership category. (See appendix 2)**
11. **Presentation of club trophies.**
12. **Open Forum.**

At approximately 21.00 hours refreshments will be available at which point the proceedings will be paused.