

# Lower Halstow Yacht Club

## Annual General Meeting Friday 27<sup>th</sup> January 2023

To be held in Lower Halstow village hall at 20.00

1. Apologies for absence.
2. Approval of last AGM minutes 28.01.22
3. Commodores report.
4. Treasurers report.
5. Adoption of accounts.
6. Appointment of honorary auditors.
7. Mooring masters report.
8. Yard masters report.

9. **Election of officers and committee.**

Mike Griffin, John Knight and Roger Bromley have decided to step down from the committee. Melvyn Worrell has been proposed and seconded to become a committee member. The committee offer themselves for election as below.

<b>Flag officers</b>	<b>Commodore</b>	David Metcalfe
	<b>Vice Commodore</b>	Graham Leighton
	<b>Rear Commodore</b>	Myles Stewart
<b>Officers</b>	<b>Honorary Treasurer</b>	Mawson Knight
	<b>Honorary Secretary</b>	Graham Osborne
	<b>Mooring Master</b>	Graham Leighton
	<b>Yard Master</b>	Steve Simmonds
<b>Committee Members</b>	John Williams, Michael Hegarty, Melvyn Worrell, Lawrence	

Newing.

10. Adoption of Waste Management Plan.
11. Close of AGM.
12. Presentation of Trophies.
13. Refreshments.
14. Open Forum.