

Lower Halstow Yacht Club

Annual General Meeting Friday 26th January 2024

To be held in Lower Halstow village hall at 20.00

Agenda

1. Apologies for absence.
2. Approval of last AGM minutes 27.01.23
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.

Micheal Hegarty has stepped down from the committee.

The following members have been proposed and offer themselves for election to the committee:-
Paul Dear, Mike Griffin and Roger Bromley.

The following existing committee members offer themselves for re-election as follows:-

Flag officers	Commodore	Graham Leighton
	Vice Commodore	Myles Stewart
	Rear Commodore	David Metcalfe
Officers	Honorary Treasurer	Chris Main
	Honorary Secretary	Graham Osborne
	Mooring Master	Graham Leighton
	Yard Master	Steve Simmonds
Committee Members	Mawson Knight, John Williams, and Melvyn Worrell.	

10. Adoption of Waste Management Plan.
11. The committee propose that Norman Humphries be made an honorary member.
12. Close of AGM.
13. Presentation of Trophies.
14. Refreshments.
15. Open Forum.