



## **Minima Yacht Club Limited**

Company No. 07773971 ("the Company")

### **NOTICE OF ANNUAL GENERAL MEETING**

The annual general meeting of the company will be held at the Minima Yacht Club, 48A High Street, Kingston upon Thames KT1 1HN on Sunday 5th February 2023 at 7pm for the following purposes.

#### **ORDINARY BUSINESS**

1. To acknowledge apologies for absence
2. To approve the minutes of the Annual General Meeting held on 6th February 2022 and any matters arising
3. To receive and adopt the Company's accounts for the year ended 31st October 2022
4. To elect Directors and Officers of the Company in accordance with the Articles of the Company. The current Directors and Officers are eligible to be re-elected along with any other Voting Member. Members wishing to put themselves forward should send nominations duly seconded in accordance with Article 27.1 to the Honorary Secretary, email to [honsec@minimayc.co.uk](mailto:honsec@minimayc.co.uk) or delivered to the clubhouse by noon on Wednesday 1st February 2023
5. To elect Class Captains
6. To receive the Annual Report of the Commodore
7. Any Other Business

#### **NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING**

1. To attend the AGM you must be a fully paid up member.
2. Voting Members are entitled to appoint a proxy. A completed form must be returned to the Honorary Secretary by email [honsec@minimayc.co.uk](mailto:honsec@minimayc.co.uk) or delivered to the Clubhouse by noon on Saturday 4th February.
3. Prize Giving will take place prior to the AGM at 6pm.
4. This notice and all the forms and documents for the AGM will be posted on the website @ [Minima Yacht Club](http://Minima Yacht Club)

**Robin Broomfield**  
Commodore  
[Minima Yacht Club](http://Minima Yacht Club)