

MINIMA YACHT CLUB LIMITED
ANNUAL GENERAL MEETING ON SUNDAY 5th FEBRUARY 2022

AGENDA

<p>1. Apologies for absence.</p>
<p>2. Approval of the minutes of the Annual General Meeting held on 6th February 2022</p> <p>2.1 Matters Arising.</p>
<p>3. Keith Black, Director - Presentation and Report of the Accounts for the financial year ended on 31 October 2022.</p> <p>3.1. Resolution 1 Members to consider and if thought fit, to approve the following Ordinary Resolution: to receive and adopt the Company's accounts for the financial year ended on 31 October 2022.</p>
<p>4. Resolution 2: Resignation of Directors Members to approve the following Ordinary Resolution to thank the following Directors for his service to the Board:</p> <ol style="list-style-type: none">1. Richard Shillito and Nick John (standing down from the Board at this AGM). <p>4.1 Resolution 3: Election of Directors The election of the following persons for 1 year to the 2024 AGM, as Directors and Flag Officers of the Company (Under article 27.1 as there are 11 nominations, they will be elected unopposed):</p> <ol style="list-style-type: none">1. Rob Brooks - Commodore2. Keith Payne - Vice Commodore3. Paul Bloomfield - Rear Commodore and Honorary Bosun <p>to re-elect the following persons as Directors of the Company:</p> <ol style="list-style-type: none">4. Eileen Barry5. Keith Black6. Robin Broomfield to take on the role of Honorary Sailing Secretary, subject to approval of the Board.7. Angela Caldera to continue as Honorary Treasurer, subject to the approval of the Board.8. John Forbes to take on the role of Honorary Social Secretary, subject to approval of the Board.9. Diane Keighley <p>to elect the following persons as Directors of the Company:</p> <ol style="list-style-type: none">10. James Budden as Honorary Membership Secretary, Subject to the approval of the Board.11. Kathy Collins <p>4.2 Resolution 4: Election of Secretary</p> <ol style="list-style-type: none">1. The election of Eileen Barry as the Secretary of the Company for 1 year to the 2024 AGM.

5. Election of Class Captains –

For 1 year to the 2024 AGM:

1. Merlin Class
2. Enterprise Class
3. Solo Class
4. Handicap Class
5. Laser Class
6. Canoe and Kayak Section

6. To receive a report from the Commodore

7. Any other business

Members are reminded that only Full and Family members over the age of 18 years who have paid their 2023 subscriptions and Life members are entitled to attend the AGM and vote on resolutions.