



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 Minima Yacht Club, 48 High Street, Kingston upon Thames KT1 1HN ("the Clubhouse") on Sunday 11 February 2024 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 5 February 2023 and any matters arising.
3. To receive and adopt the Company's accounts for the year ended 31 October 2023.
4. To receive and note the changes which the directors have made to the Rules of the Company pursuant to Article 17.1.
5. 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 for election should send nominations duly seconded in accordance with Article 27.1 to the Honorary Secretary by email to honsec@minimayc.co.uk or delivered to the Clubhouse for the attention of Eileen Barry, the Honorary Secretary, by noon on Wednesday 7 February 2024.
6. To elect Class Captains.
7. To receive the Annual Report of the Commodore.
8. Any Other Business.

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

1. Only full members, life members or family members over 18 (Voting Members) are entitled to vote provided that any membership fees due have been paid. No membership fees are payable by life members.
2. If you are a Voting Member who is entitled to attend and vote at the meeting, you are entitled to appoint another person as your proxy to exercise all or any of your rights to attend, speak and vote at the meeting. The proxy form is on the Company's website <https://www.minimayc.co.uk>. To appoint a proxy the completed form must be returned to the Honorary Secretary by email to honsec@minimayc.co.uk or delivered to the Clubhouse by noon on Saturday 10 February 2024.
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 at <https://www.minimayc.co.uk>.

Rob Brooks
Commodore
Minima Yacht Club Limited

By order of the Board