

MINIMA YACHT CLUB LIMITED

ANNUAL GENERAL MEETING ON SUNDAY 8th FEBRUARY 2026

AGENDA

1. Apologies for absence.
2. Approval of the minutes of the Annual General Meeting held on 2 February 2025.
2.1. Matters Arising.
3. Paul Bloomfield, Rear Commodore and Director - Presentation and Report of the Accounts for the financial year ended 31 October 2025.

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 31 October 2025.

4. Resolution 2

Members to consider and if thought fit, to approve the following **Special Resolution**:

That the Articles of Association of the Company be amended in the manner set out in the draft produced to the meeting and that the amended Articles of Association be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

5. Rules

Members to note that in the event that Resolution 2 is passed the Directors have resolved to amend the Rules of the Company in the manner set out in the draft produced to the meeting and that the amended Rules will be adopted as the Rules of the Company made pursuant to Article 14.1 of the amended Articles of Association in substitution for, and to the exclusion of, the existing Rules of the Company made pursuant to articles 17 and 48 of the existing Articles of Association.

6. Election of Directors and officers of the Company

6.1 Resolution 3: Election of Directors

Members to consider and if thought fit, to approve the following **Ordinary Resolution**:

to elect the following persons for 1 year to the 2027 AGM, as Directors and Flag Officers of the Company:

(Under article 27.2 as there are 10 nominations, they will be elected unopposed):

to elect the following persons as Flag Officers & Directors of the Company:

1. Keith Payne: Commodore and Director
2. Jonathan Fray: Vice Commodore and Director (and to continue as Honorary Bosun, subject to the approval of the Board)
3. Rob Brooks: Rear Commodore and Director

to re-elect the following persons as Directors of the Company:

4. Eileen Barry
5. Paul Bloomfield (and to continue as Honorary Sailing Secretary, subject to the approval of the Board)
6. James Budden (and to continue as Honorary Membership Secretary, subject to the approval of the Board)
7. Angela Caldara (and to continue as Honorary Treasurer, subject to the approval of the Board)
8. Andrew Cuckson (and to continue as Honorary Paddlesport Secretary, subject to the approval of the Board)
9. John Forbes (and to continue as Honorary Social Secretary, subject to the approval of the Board)

to elect the following person as a Director of the Company:

10. Edward Cubitt

6.2 Resolution 4: Election of Secretary

Members to consider and if thought fit, to approve the following **Ordinary Resolution**:

to re-elect Eileen Barry as the Secretary of the Company for 1 year to the 2027 AGM

(Under article 27.2 as there is 1 nomination, she will be elected unopposed).

7. Election of Class Captains

The following persons have been nominated for election for 1 year to the 2027 AGM:

1. Merlin Class: Paul Seamen
2. Enterprise Class: Robin Broomfield
3. Solo Class: Andy Banks
4. Handicap Class: Erica Bishop
5. Laser Class: Edward Cubitt

8. To receive the annual report of the Commodore

9. Any other business

Members are reminded that only Full and Family members over the age of 18 years who have paid their 2026 subscriptions and Life members are entitled to vote on resolutions.