



CHEW VALLEY LAKE
SAILING CLUB

Chew Valley Lake Sailing Club Ltd

Walley Court Road, Chew Stoke, Bristol BS40 8XN. Telephone: 01275 332194

8th (57th CVLSC) Annual General Meeting

16th October 2024

Notice is hereby given under article 13.2 that the 8th Annual General Meeting of Members of Chew Valley Lake Sailing Club Limited will be held at the Club on Wednesday 16th October 2024 at 7.30 p.m. for the following business.

1. To approve as a true record the Minutes of the 7th Annual General Meeting of Chew Valley Lake Sailing Club Ltd which are posted herewith on the club documents section of our website, and to deal with Matters Arising.
2. To acknowledge Reports from The Commodore, Vice Commodore and Rear Commodore and approve them as necessary.
3. To receive the Accounts and a Report from the Treasurer.
4. Election of Directors and Officers as defined in Articles 5.2 and 6.1
5. Election of a General Committee as defined in Rule 8.1
6. Appointment of Auditors for the coming year.
7. Any other business

Nominations for any of the elected positions should be emailed to the Secretary no later than Oct 4th. A nomination form is included in this document.

Items for the agenda to be sent to the [Secretary by email](#) by Oct 4th.

A voting member unable to attend the meeting (or if applicable unable to join online*) may appoint a proxy using the form included in this document.

***Please note: Subject to successful testing we hope to offer members that cannot attend at the club the option of joining us via Zoom link or similar. Details will be communicated at least 7 days in advance of the meeting if this proves possible**

Bruce Kerridge, Secretary

Agenda Item 2

Commodore's Report

To follow

Vice Commodore's Report

To follow

Rear Commodore's Report

To follow

Agenda item 3 – Accounts and treasurer's report

To follow

Agenda items 4 and 5

Proposed Directors, Officers and Committee members for 2024/25 as at 28th Sept 2023

Directors		Date first elected
President	John Smalley	2022
Vice-President	Vacant	
Commodore	Andrew Jones	2021
Vice Commodore	Paul Nichols	2021
Rear Commodore	Chris Meredith	Proposed Jon Elmes Seconded Andrew Jones
Director	Andrew Martyn Johns	2022

Director	Chris Sunderland	2020
Other Officers		
Secretary	Bruce Kerridge	Proposed Andrew Jones Seconded Mark Dinwoodie
Treasurer	Charles Clapham	2023
Sailing Secretary	James Williams	2021
Membership Secretary	Rosie Bowers	2018* (see note below)
Committee Members		
Duties	Mark Dinwoodie	2023
Health & Safety	Damian Gardner-Thorpe	2022
New Member rep.	Reuben Woodbridge	2023
Group representative	Jim Rosser	2018
Social Secretary	Vacant	
CLADS & IT	Steve Nash	2022

*The membership secretary has expressed a desire to stand down and we are seeking a volunteer to take up this key role asap. In the absence of any nomination at the time of submitting this document Rosie has agreed to continue **for a short period only. Please contact a flag officer if you may be able to assist with this post.**

Agenda item 6

Appointment of Auditors.

The General Committee proposes that the auditors for 2023-2024 be Jay & Jay Partnership Limited, of Clifton, Bristol.

Agenda item 7

Any Other Business.

1) Honorary Members.

The General Committee nominates for election the following members:
Antonia Allan, Alan Coventry, Allen Marsh, Tony Thornhill, John Rogers

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NOMINATION FORM

The Directors shall consist of: -

President, Vice President, Commodore, Vice Commodore, Rear Commodore,
and up to two additional directors

The Officers shall consist of: -

President, Vice President, Commodore, Vice Commodore, Rear Commodore,
Secretary, Treasurer, Sailing Secretary, and Membership Secretary

The General Committee shall consist of: -

Commodore, Vice Commodore, Rear Commodore, Secretary, Treasurer, Sailing
Secretary, Membership Secretary, Social Secretary, Duties Secretary, Health &
Safety Representative, Corporate Group Representative and not more than five
additional adult members of the club.

All the above shall be elected annually at the AGM.

Nominee..... Mem.No.

Nominated Office

..... Proposed Mem.No.
.....

.....Seconded Mem.No.
.....

Declaration by Nominee: -

Iagree to allow my name to go
forward and agree to serve if elected.

Signed Mem.No. The Secretary
must receive this nomination form by Oct 4th 2024.

Submit a copy of this form to: - secretary@chewvalleysailing.org.uk

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PROXY NOTICE for AGM

Any Voting Member wishing to appoint a proxy for the AGM should complete the following form. Name of voting member wishing to appoint a proxy:

.....
Mem. No.
Address:
.....
.....
....

Declaration:

I (name)
appoint (name of proxy)
mem. no.
as my proxy to vote on my behalf at the AGM held on
(date of AGM)

and at any adjournment of that meeting.

The proxy's email address is

Signed Date

.....

The Secretary must receive this notice of proxy by 12noon on Oct 14th 2024 to

secretary@chewvalleysailing.org.uk