



Chew Valley Lake Sailing Club Ltd

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

9th (58th CVLSC) Annual General Meeting 12th November 2025

Notice is hereby given under article 13.2 that the 9th Annual General Meeting of Members of Chew Valley Lake Sailing Club Limited will be held at the Club on Wednesday 12th November 2025 at 7.30 p.m. for the following business.

1. To approve as a true record the Minutes of the 8th 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 November 4th. A nomination form is included in this document.

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

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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: Attendance at the meeting in person is preferred although we hope to also offer the option of joining us via Zoom link or similar. Details will be communicated at least 7 days in advance of the meeting provided 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

Directors		Date first elected
President	John Smalley	2022
Vice-President	Vacant	
Commodore	Andrew Jones	2021
Vice Commodore	James Williams	Proposed Andrew Jones Seconded Paul Nichols
Rear Commodore	Chris Meredith	2024*(see note below)
Director	Andrew Martyn Johns	2022
Director	Chris Sunderland	2020
Other Officers		
Secretary	Bruce Kerridge	2024
Treasurer	Julian Smith	Proposed Charles Clapham Seconded Andrew Jones
Sailing Secretary	Andy Scott	Proposed James Williams Seconded Andrew Jones
Membership Secretary	Camilla Blakesley	2024** (see note below)



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Committee Members		
Duties	Mark Dinwoodie	2023
Health & Safety	Adrian Cudmore	Proposed Damian Gardner Thorpe Seconded Andrew Jones
New Member rep.	Reuben Woodbridge	2023
Group representative	Jim Rosser	2018
Social Secretary	Vacant	
CLADS & IT	Steve Nash	2022

*The current rear Commodore will be stepping down during 25/26 as he is relocating. We are now looking for a replacement – please contact a member of the committee if you may be able to help **
Following the appeal at last years' AGM Camilla Blakesley has been acting in the role of membership sec for most of 2024/5. It is proposed that her appointment is ratified at this years AGM.

Agenda item 6

Appointment of Auditors.

The General Committee proposes that the auditors for 2024-2025 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

2) Proposals to change rule 3.3/3.4 and rule 3.25 (see below)

Ordinary resolution for AGM #1

The Board of Directors and General Committee of the club propose that rule 3.3 and Rule 3.4 relating to retired membership categories be clarified to reflect practice by the inclusion of additional wording as shown in red below.



- *3.3 Retired Single Members – Retired Single Membership is open to any individual who is eligible for a State Pension and who has been a Member for at least 10 **continuous** years **directly preceding their application**. Retired Single Members are Voting Club Members with the right to attend and vote at General Meetings in accordance with the Articles and the Companies Acts. Retired Single Members may upon application pay such reduced subscription as may from time to time be approved by the General Committee. In the absence of any such reduced rate, Retired Single Members shall pay the annual subscription and other fees determined and approved by the General Committee.*
- *3.4 Retired Family Members – Retired Family Membership is open to a family grouping which consists of two adults both of whom (i) are eligible for a State Pension and (ii) have been Members for at least 10 **continuous** years **directly preceding their application**. For the avoidance of doubt this category of membership cannot include any person who would be eligible for Junior Membership or Student Membership. The retired family grouping will pay a single retired family subscription. The person who pays the subscription will be the “lead Member” and will be a Voting Club Member but another member of that retired family grouping can instead be nominated by the members of that family grouping as the “lead Member” instead of the person who pays the subscription. The other member of the retired family grouping will be an Associate Club Member. Only the lead Member will be a Voting Club Member and, as such, will have and may exercise all the rights and privileges of Voting Club Membership. For the avoidance of doubt, only the lead Member will have the right to receive notice of, and to attend and vote at, any General Meeting but the other member of that retired family grouping have the right to attend any General Meeting. Retired Family Members may upon application pay such reduced subscription as may from time to time be approved by the General Committee. In the absence of any such reduced rate, Retired Family Members shall pay the same annual subscription and other fees determined and approved by the General Committee.*

Draft Ordinary resolution for AGM #2

The Board of Directors and General Committee of the club propose that rule 3.25 relating to the complaints procedure be amended as shown below to clarify the process for arbitration

- 3.25 Complaints procedure



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All complaints from Members must be in writing and sent to the Secretary with minimum delay. The Secretary will maintain all notes appertaining to the current complaint and present such details to the General Committee for resolution. The complainant may be invited to attend the said meeting

In the event that the complainant is dissatisfied with the outcome of the complaint ~~the board of directors will appoint a suitable arbitrator whose decision~~ the member may appeal for a further review by the club President, in which case the President's decision shall be final and conclusive.



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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 Chew Valley Lake Sailing
Club Limited

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



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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:

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Mem. No.

Address:

.....

.....

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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