



Ribble Cruising Club

Promenade , Central Beach, Lytham FY8 5LD
Tel: 01253 739983 www.ribblecruisingclub.org.uk



Notice for 66th Annual General Meeting

8th November 2017

Dear Member,

This letter is to inform you that the **66th ANNUAL GENERAL MEETING of RIBBLE CRUISING CLUB** will be held in the clubhouse on Friday 1st December 2017, to commence promptly at 20.00 hours.

The principal objectives of this AGM are, see Club Rules (III) para 1, to pass The Club Accounts, elect your Officers and Main Committee for 2018, elect your Independent Accountants, and to revise 'Club Rules'. It is also an opportunity to hear how your Main Committee has been managing your club over the past year.

The agenda for the meeting is enclosed with a copy of The Club Accounts. The draft minutes of last year's AGM are available in the Clubhouse and on our website.

Nominations:-

Nominations are invited for the Officers of the club who will be elected at the meeting and will serve for one year. Under the club rules these are: Commodore, Vice Commodore, Rear Commodore, Hon. Treasurer and Hon. Secretary. Club members are also invited to seek nomination for membership of the Main Committee. This is a real opportunity to be involved in the management of your club. Under the Club Rules 3 members from the club membership will be elected at the AGM to serve for 2 years. Nominations for any of these positions should be made on the accompanying form, and received by the Honorary Secretary not later than Friday 25th November 2016.

We all look forward to seeing you at this AGM 8pm on Friday 1st December, it is a real opportunity to meet all your sailing club friends & elect your Officers & Committee members for 2018.

Yours Faithfully

M.J. Briers (Honorary Secretary)

Affiliated to the RYA



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Agenda for 66th Annual General Meeting

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| 1 Apologies for absence | BREAK |
| 2 Approval of minutes of last AGM | 10 Development Committee report |
| 3 Matters arising from last AGM | 11 Dock Committee report |
| 4 Commodore's Report | 12 House Committee report |
| 5 Hon. Treasurer's Report and adoption of The Accounts | 13 Sailing Committee report |
| 6 Election of Reporting Accountants | 14 Training Committee report |
| 7 Election of Officers and Main Committee | 15 Hon. Secretary's report |
| 8 Investiture of New Commodore | 16 Any Other Business |
| 9 Approval of Document Signatories | |

Ribble Cruising Club Nomination Form

To be returned to the Hon Secretary, at the Clubhouse by Friday 24th November 2017.

I propose (*in capitals*).....

Who has agreed to stand for the position of:

Proposed by (*in capitals*)..... signature:

Seconded by (*in capitals*) signature:

Signature of nominee confirming their wish to stand: