



Ribble Cruising Club

Notice for 74th Annual General Meeting Friday 28th November 2025

Dear Member,

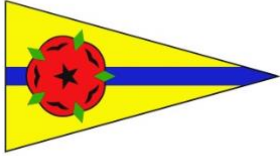
This letter is to inform you that the 74th ANNUAL GENERAL MEETING of RIBBLE CRUISING CLUB will be held on Friday 28th November 2025 in the Clubhouse, to commence promptly at 20:00 hours. The principal objectives of this AGM are to pass The Club Accounts, elect your Officers and Main Committee for 2026, appoint your Independent Account Examiners. The Agenda for the meeting is enclosed with a copy of The Club Accounts.

Nominations are invited for the Officers of the club to be elected at the meeting to 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. Under the Club Rules (II), paragraph 6, three 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 be received by the Honorary Secretary not later than Friday 21st November 2025. We all look forward to seeing you at this AGM on Friday 28th November 2025.

It is a real opportunity to hear how your Main Committee has managed your club over the past year, to meet all your sailing club friends and elect Officers and Committee members for 2026.

Yours Faithfully,

Carol Keaskin Honorary Secretary RCC.



Ribble Cruising Club

74th Annual General Meeting

Of Ribble Cruising Club

be held on
Friday the 28th November 2025 at 20:00
The Clubhouse, The Promenade, Lytham FY8 5LD

AGENDA

1. Fire evacuation procedure and Apologies for absence
2. Approval of minutes for last AGM
3. Matters arising from last AGM
4. Commodore's Report
5. Honorary Treasurer's Report and adoption of accounts
6. Election of reporting accountants
7. Consideration of proposed rule changes - see appendix A for details
8. Election of officers and main committee for 2025
9. Investiture of New Commodore
10. Approval of document signatories

INTERVAL

11. Dock committee report
12. House committee report
13. Sailing committee report
14. Training committee report
15. Honorary Secretary's report
16. Any Other Business

Ribble Cruising Club Nomination Form

To be returned to the Honorary Secretary, at the Clubhouse by Friday 21st November 2025

I propose

Who has agreed to stand for the position of

Proposed by (Block capitals) Signature.....

Seconded by (Block capitals) Signature

Signature of nominee confirming their wish to stand

.....

To be returned to the Honorary Secretary, at the Clubhouse by Friday 21st November 2025

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Appendix A

Club Rules Pertaining to the Club's Accounts and Treasurer Responsibilities

Current rules (Rulebook 2023 edition)

Currently: II – Management of the club and paragraph 3 and III Meetings - paragraph 1

3 Assets of The Club. A record of all receipts and expenditure to be kept in recognised books of Account (including electronic). The Honorary Treasurer is authorised to make Transactions on their sole authority from the Club's 'Current Account', provided always that any payments are made for the bona fide benefit of The Club and that any payment above £1000 to be agreed with either The Commodore or The Honorary Secretary.

III Meetings

1 The Annual General Meeting of the Club for passing the accounts, electing Officers and accompanied by a copy of the accounts made up to September 30th and signed by the auditors, shall be sent to every Member resident in the United Kingdom.

Suggest changes in *italics*

3 Assets of The Club. A record of all receipts and expenditure to be kept in recognised books of Account (including electronic). The Honorary Treasurer *and Delegated Authority are* authorised to make Transactions on their sole authority from the Club's 'Current Account' *and 'Bar & Social Account'*, provided always that any payments are made for the bona fide benefit of The Club and that any payment above £1000 to be agreed with either The Commodore or The Honorary Secretary.

1 The Annual General Meeting of the Club for passing the accounts, electing Officers and accompanied by a copy of the accounts made up to September 30th and signed by *two Club Members appointed as independent account examiners*, shall be sent to every Member resident in the United Kingdom.