

Ribble Cruising Club

Notice for 71st Annual General Meeting 25th November 2022

Dear Member,

This letter is to inform you that the 71st ANNUAL GENERAL MEETING of RIBBLE CRUISING CLUB will be held on Friday 25th November 2022, 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 2023, elect your Independent Accountants, and to revise Club Rules. 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 to be elected 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 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 18**th **November 2022.** We all look forward to seeing you at this AGM on Friday 25th November 2022. 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 2023.

Yours Faithfully,



(Carol Keaskin Acting Honorary Secretary RCC).

Affiliated to the RYA



Ribble Cruising Club

71st Annual General Meeting

of

Ribble Cruising Club

to be held on

Friday the 25th November 2022 at 8.00pm

at

The Clubhouse, The Promenade, Lytham FY8 5LD

Copies of the Summary Annual Accounts and the minutes of the 70th Annual General Meeting (2021) are downloadable below.

AGENDA

1	1.	Fire	evacuat	ion p	rocec	lure	and A	٩pol	logies	for a	bsenc	e

- Approval of minutes for last AGM
- 3. Matters arising from last AGM
- 4. Commodore's Report
- 5. Honourable Treasurer's Report and adoption of accounts
- 6. Election of reporting accountants
- 7. Election of officers and main committee for 2023
- 8. Investiture of new Commodore
- 9. Approval of document signatories

INTERVAL

- 10. Dock committee report
- 11. House committee report
- 12. Sailing committee report
- 13. Training committee report
- 14. Honourable Secretary's report
- 15. AOB

Ribble Cruising Club Nomination Form

To be returned to the Honourable Secretary, at the Clubhouse by Friday 18th November 2022

I propose		
Who has agree	d to stand for the position of	
	(Block Signature	
Seconded by	(Block capitals)	Signature
Signature of no	minee confirming their wish to stand	