



ANNUAL GENERAL MEETING OF THE ROYAL BURNHAM YACHT CLUB LTD

27TH MARCH 2021

AGENDA

1. To table and adopt the Financial Statement for the year ended 30th September 2020
2. To elect the Officers and Committee for 2021/2022:

A. The Committee nominations for election as Flag Officers, in accordance with Articles 6,7 and 12, are:

President:	Stuart Galloway
Commodore:	Mike Baker-Harber
Vice Commodore:	Will Dallimore
Rear Commodores:	Stephen Herring (House) Duncan Haley (Sailing) David Corr (Premises)

B. The Committee nominations for election / re-election to the Committee, in accordance with Article 12, are:

Simon Barnes
Magdalen Bush
Roger Martin *
Charlie Pitcher
Jeremy Polturak
Angela Shephard

* = **Retiring by Rotation** (Louise McKechnie also retires by rotation, but is not standing for re-election)

C. In accordance with Articles 8 and 12, the Committee nominates Chris Slatter to serve as Treasurer

D. The Committee nominates Beccy Haley to serve as Company Secretary

E. In accordance with Article 11 the Committee nominates Sid Livingstone for election as Honorary Trophy Keeper

No other nominations have been received for any of these offices.

3. To close the meeting