



## ANNUAL GENERAL MEETING OF THE ROYAL BURNHAM YACHT CLUB LTD

26<sup>th</sup> FEBRUARY 2022

### AGENDA

1. To receive apologies for non attendance
2. To approve the minutes of the last Annual General Meeting held on the 27<sup>th</sup> March 2021
3. Matters Arising from those minutes
4. To table and adopt the Financial Statements for the year ended 30<sup>th</sup> September 2021
5. To elect the Officers and Committee for 2022/2023:

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

President:	Stuart Galloway
Commodore:	Will Dallimore
Vice Commodore:	Simon Barnes
Rear Commodores:	David Smith (House)
	Duncan Haley (Premises)
	David Osborne (Sailing)

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

Magdalen Bush  
Roger Martin \*  
Charlie Pitcher \*  
Jeremy Polturak  
Angela Shephard  
Chris Slatter  
Stephen Herring

**\* = Retiring by Rotation**

C. In accordance with Articles 8 and 12, the Committee nominates Alison Osborne 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.

6. To close the meeting