

NOTIFICATION OF THE ANNUAL GENERAL MEETING 2007

The AGM of the Calshot Sailing Club will be held on **Friday 16th November 2007** at the Calshot Activities Centre Kincaid Lounge starting at 7.45 p.m.

Proposals are invited for amendments additions or deletions to the sections of the Rules and Constitution of the Club, for the roles of Flag Officers (Commodore, Vice Commodore and Rear Commodore) and the roles of Club Officers (Honorary Secretary and Honorary Treasurer), and for any item of pertinent interest to be included in the Agenda for the meeting. A member can propose any item relevant to the club's business for the Agenda provided that the item is properly proposed and notified to the Honorary Secretary by the qualifying dates below.

Please note, only those matters properly notified to the Honorary Secretary by the dates below will be raised at the AGM. If time permits there may be an open session after the proper business of the meeting according to the Agenda has been completed. Matters raised during any such open session may be for sharing information, fact-finding or canvassing of opinions, etc.. A vote to determine the level of interest on any of these matters may or may not be called for, but any such vote or any other comments made on these matters at this time, will not be binding on the committee.

Requirements for proposals and timetable for preparing the Agenda.

- a) Proposals for changes additions or deletions to the Rules and Constitution of the Club must be received *in writing* by the Honorary Secretary by **Friday 19th October 2007**, at the latest.
- b) Proposals for Flag Officers or Honorary Officers, properly proposed *in writing* with a note from the nominee confirming that he/she is in agreement with the nomination, must be received by the Honorary Secretary by **Friday 26th October 2007**, at the latest. The present Officers are eligible to re-stand.
- c) Proposals for general items for the Agenda, preferably in writing but at least from an identifiable member, must be received by the Honorary Secretary by **Friday 26th October 2007**, at the latest.
- d) **The Honorary Secretary will send to all members the Agenda for the AGM, together with a copy of the 2007 Accounts by Friday 2nd November at the latest (two weeks before the date of the meeting).**

Voting.

At the AGM matters may be resolved by a vote amongst those members at the meeting who are eligible to vote, usually by a show of hands, unless the roles of nominated persons are involved when the vote will be by ballot.

Those entitled to vote are:

- An Ordinary Member who has one vote
- A Family Member and his/her spouse or partner who have one vote each
- A Student Member (aged 18-25 in full-time education) who has one vote
- A Cadet Member (aged 16/17) whether Independent or Family Cadet who has one vote.

A Junior Member (aged below 16) does not have a vote.

For voting on any proposed changes additions or deletions to the Rules and Constitution a majority of 2/3 of the members present and eligible to vote is required for the motion to be carried. For voting on Flag Officers, Club Officers or other items on the Agenda a simple majority is required for the motion to be carried.

The AGM is a formal meeting, required by our Constitution, and has to be run under formal guidelines as outlined above. That's not to say it can't be of interest, and we have always had an open session after the AGM at which anything can be raised (remember, voting on matters raised at this time *may* be called for as an indication of the feelings of the meeting but any such vote is not binding on the committee). Please come along on the 16th November and join us.

T. W. Ford
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26th September 2007