

Pin Mill Sailing Club

Annual General Meeting To Be Held At 8pm on Saturday 20 November 2004

AGENDA

1. To receive apologies
2. To confirm the minutes of the AGM held on 22 November 2003
3. To receive the annual report of the Commodore
4. To receive and adopt the statement of Accounts 2003/2004
5. To receive the annual report of the Sailing Committee
6. To receive the annual report of the Barge Committee
7. To receive the annual report of the House Committee
8. To receive the annual report of the Property Committee
9. To receive the annual report of the Bar Committee
10. To receive the annual report of the Moorings Committee
11. To receive the annual report of the Social Committee
12. To elect the Commodore, other Flag Officers and Committee for 2004/2005
13. To elect the Hon Barge Secretary for 2004/2005
14. To elect the Bar Committee for 2004/2005
15. To set the subscriptions for 2004/2005

The proposal of the General Committee is the annual subscriptions for 2004/2005 shall be as follows:-

Single membership	£40		(£36
Household membership (All living at one address)	£70	At Present	(£60
Junior membership (18-21)	£20		(£18
Cadet membership	£10		(£6

16. To elect the Auditors for 2004/2005
17. Any other business
18. Next meeting

**(A) Persons willing to stand as Officers and Committee Members for the year 2004/2005
(Nomination forms on Clubhouse Notice Board refer) – see note below re. Club Rule 5.**

Officer	Nominee
COMMODORE	JULIAN ACKLAND
VICE-COMMODORE	DILLY RIDGE
REAR COMMODORE	JON HUMBY
SECRETARY	GORDON TERRY
ASST. SECRETARY	ROMY BLACKBURN
TREASURER	TIM GROVE
SAILING SEC.	LAWRENCE THOMAS
BAR SEC.	JIM CLARKE
HOUSE SEC.	-
PROPERTY SEC.	RICK KIRKUP
SOCIAL SEC.	-
MOORINGS SEC.	IAN SAUNDERS

(B) Committee Member
(min. three and max.
five persons)

Nominee

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(C) Members willing to serve on the Bar Committee in addition to a Flag Officer and the Hon. Bar Secretary)

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Please note: - All officers and members of the Club's General Committee are elected annually – and no member may hold the same office for more than three years in succession (except for the Hon. Secretary and the Hon. Treasurer) – **Rule 5.**

PLEASE LET ME HAVE ANY ADDITIONAL NOMINATIONS TO THOSE LISTED ABOVE NOT LATER THAN 17 NOVEMBER 2004, GIVING NAMES OF PROPOSER AND SECONDER (TO BE SENT TO 8 ROWANHAYES CLOSE, IPSWICH IP2 9SX).

GORDON TERRY
HON. SECRETARY

28 OCTOBER 2004