

# **LYMINGTON RIVER SCOW CLASS ASSOCIATION.**

## **ANNUAL GENERAL MEETING**

**Saturday 16<sup>th</sup> September 2023 at 1800.**

### **IN THE ISLAND ROOM OF THE ROYAL LYMINGTON YACHT CLUB**

#### **AGENDA**

- 1) Welcome.
- 2) Apologies for Absence.
- 3) Minutes of the Annual General Meeting held on 10<sup>th</sup> September 2022.
- 4) Matters Arising from the Minutes.
- 5) The Chairman's Report.
- 6) The Honorary Treasurer's Report.
- 7) Technical Group's Report
- 8) Election of the Honorary Examiner of the Accounts.
- 9) Election of Officers and Members of the Committee.
  - A) Hon President: Mary Montagu-Scott. Proposed by Sebastian Chamberlain, seconded by Chris Knox
  - B) Committee Members:
    - 1) Stuart Rowney. Proposed by Christopher Knox, seconded by Allan Hill.
    - 2) Richard Griffiths. Proposed by Chris Knox, seconded by Josie Nieves
    - 3) Jane Corden. Proposed by Josie Nieves, seconded by Allan Hill
  - C) Election of Honorary Members. Dan and Meriel McCarthy. Proposed by John Evans, seconded by Allan Hill
- 10) 2024 Annual Championships.
- 11) 2024 AGM and Dinner
- 12) Resolutions for Debate.

A) Membership. Chris Knox and Allan Hill

Resolutions B to E inclusive on one paper but to be voted on separately

B). position of cam style headsail cleats. Mike Urwin and John Evans

C.). Yard - alteration to Class rules 7(a) and 7(d) re terminology. Mike Urwin and John Evans

D.). Yard - alteration to Class rules 7(a) and 7(b) re materials used. Mike Urwin and John Evans

E.). Spars - alteration to Class rule 7(a) re buoyant spars. Mike Urwin and John Evans

F). Ownership of Assets. Josie Nieves and David Linsell

G) Communication with membership via email and website. Chris Knox and Jose Nieves

H). Registration Fees. Allan Hill and David Linsell

I). Conduct of Meetings of the Association David Linsell and Josie Nieves

13) The Honorary President of the Association.

14) Any Other Business.

After the close of the formal business, there will be an open forum to discuss non-binding matters which members may bring and the presentation of trophies - Trail Sail, Traveller's Trophy and Tell Tale