



Medway Yacht Club

Notice is hereby given that the Annual General Meeting of this Club will be held on Saturday 7th December 2024 at 12:00 hours in the clubhouse, when the attendance of members is requested for the following purpose:

Agenda

- 1 To receive apologies for absence
- 2 To confirm the minutes of the 2023 Annual General Meeting
- 3 To consider matters arising – none
- 4 Commodore's Report
- 5 To adopt proposed changes to Rules & Regulations
 - a) 4.3.1
 - b) 4.4.8
 - c) 4.9.5c
 - d) 8.7

For details, please see 'Changes to the Medway Yacht Club Rules 2024 (Explanation)'
- 6 Hon. Treasurer Report – 2023/24 Accounts, 2024/25 Budget
- 7 Other Notified Business –
- 8 Elect Officers 2025
- 9 Elect Members of Management Committee
- 10 AOB
 - a) Elizabethan Trophy
 - b) Jack Waights Trophy
 - c) Centenary Trophy
- 11 Date of next meeting – 6th December 2025 at 12:00 hours

IMPORTANT NOTES:

If a member of the Club wishes to propose any other business for consideration at the AGM, it must be delivered to the Club Secretary by 12:00 hours on Tuesday 19th November 2024, Rule 8.3 shall apply. Amendments to resolutions may be submitted to the Secretary at least 8 clear days before the AGM (Friday 29th November 2024). Rule 8.4 shall apply.

AGM packs are available from the club office or on the members area of the website under club news. Members may also request a copy by email from secretary@medwayyachtclub.com