



AGENDA FOR SYC ANNUAL GENERAL MEETING 2018



Agenda for Annual General Meeting to be held in the SYC Clubhouse at 2:00pm on Saturday 17th November 2018

- Item 1. Apologies for absence:
- Item 2. Minutes of the Annual General Meeting of 18th November 2017
- Item 3. Matters arising from the Minutes of the AGM of 18th November 2017
- Item 4. Commodore's report and Committee Members' reports
- Item 5. Treasurer's Report and consideration of SYC Accounts for 2017 – 2018 (the accounts will be distributed at the meeting)
- Item 6. Appointment of Compilers of the Accounts
- Item 7. Subscription charges for 2018 - 2019
- Item 10. Election of Office Bearers and Committee Members for 2018 - 2019
- Item 11. ANY OTHER COMPETENT BUSINESS (to be notified to honsec@syc.co.uk at least two weeks prior to the AGM)

Further notes on the above Agenda:

Item 7. Proposed 2018 - 2019 subscriptions and fees:

Increase in membership subscriptions is proposed in parallel with the Consumer Price Index, which is currently 3.3%, and rounded to the nearest whole £1

Summary of Proposed Membership Subscriptions for 2018 - 2019:

RPI	3.3%	(September 2018 - UK Office of Statistics)		
		Proposed for 2019		
		<u>2018</u>	<u>2019</u>	(Rounded to nearest £)
Full		118	121.9	122
H&W		145	149.8	150
Family		169	174.6	175
Ass/Senior		52	53.7	54
Youth		38	39.3	39
Cadet		25	25.8	26
Storage		8.75	9.04	9

Item 10. Election of Office Bearers and Committee Members for 2018 – 2019

A list of nominations so far received (29th October) is shown below. Any other additions will be circulated prior to the meeting.

Position	Name
Commodore	Lindsay Tosh
Vice Commodore	Robert Dinwiddie
Rear Commodore	VACANT
Hon Secretary	John Sproat
Hon Treasurer	Douglas Waddell
Membership Secretary	Anne Stewart
Sailing Secretary	John Broadbent
Training Officer	VACANT
Cadet Officer	Joanne Harris
Safety Boat Officer	Peter Hammond
Piermaster	Gavin Phillips
Bosun	David Hart
Clubhouse Convenor	Maureen Scott
Social Secretary	Willie Patterson
Bar Manager	Blythe Gale
Media Secretary	Becky Davison



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Cruiser Secretary
Powerboat Secretary
Ordinary Member

VACANT
Denis Latta
Duncan Gillespie

Immediate Past Commodore ex-officio

Ian Purkis

Non-Committee Posts (nominations not required; for information only):

Archivist
Trophies Secretary
Handbook Editor
SYC Webmaster
SYC Club Shop Manager

Deirdre Harding
John Colbeck
David Henderson
Jim Holland
Anna Grafton