



Notice of the Annual General Meeting [AGM] of the members of Rotherham Sailing Club Limited ("the Club")

Notice is hereby given that the Annual General Meeting (**AGM**) of Rotherham Sailing Club Limited with company registration number 10647065 and whose registered address is 404 Whirlowdale Road, Sheffield, S11 9NL will be held at:

at Rotherham Sailing Club Clubhouse, Carver Way, Harthill, Sheffield, S26 7XB
on Sunday 10th March 2019
at 10:30am

At the AGM, you, all members who are entitled to vote at the AGM, will be asked to consider and vote on the following resolution below. Please note that Resolution 1 shall be proposed as an ordinary resolution.

Please review the Notes attached to this Notice.

RESOLUTIONS

1. Election of Directors/Officers

By order of the Board

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Director

Chris Cooper



Notes to the Notice of Annual General Meeting

Agenda for the Rotherham Sailing Club Annual General Meeting

To be held on Sunday 10th March 2019 at 10.30am

- 1 Apologies for Absence
- 2 Minutes of the AGM held on the 25 February 2018
- 3 Commodore's Report
- 4 Sailing Secretary's Report
- 5 Treasurer's Report
- 6 Election of Directors/ Officers
- 7 Date of the next AGM

OPEN FORUM

Following the AGM there will be an Open Forum. This is an opportunity to discuss anything members want about the club, examples being;

- the direction the club is travelling in
- the facilities available
- sailing sessions/formats
- training
- etc.