

TO MEMBERS OF THE ROYAL TEMPLE YACHT CLUB LIMITED

In accordance with Rule 5, and Articles of Association 14.2, Notice is hereby given that the Annual General Meeting of the Royal Temple Yacht Club Limited will be held on Sunday 26 February 2023 at 11.30 a.m. Please be seated by 11.15 a.m.

AGENDA

1. Apologies for absence
2. To approve the Minutes of the previous Annual General Meeting held on Sunday 30 January 2022
3. To consider matters arising there from.
4. To approve the Minutes of the Extraordinary General Meeting held on Sunday 26 March 2022
5. To consider matters arising there from
6. To introduce the Directors who are standing for election as Officers and Committee.
7. To elect in accordance with Rule 5 the Officers of the Club, as enumerated in Rule 3, to serve for the coming year.
8. To elect in accordance with Rule 5 the Non-Executive Directors of the Club to serve for the coming year. (Articles of Association 14.3.3 refer)
9. To elect in accordance with Rule 5 a General Committee to serve for the coming year.
10. To receive reports from the Commodore, Vice Commodore, Rear Commodore Cruisers, Rear Commodore Sail, Honorary Secretary, Honorary House Officer, Ramsgate Week and Navigation School.
11. To receive the Annual Report and Unaudited Financial Statements for the period 1 October 2021 to 30 September 2022 together with the report of the Honorary Treasurer and to approve the same.
12. To appoint Dudley Gore & Co as the Club's Accountants.
13. Annual Membership Subscription 2023/2024: To devolve responsibility to the General Committee the determination of the Annual Membership Subscription for 2023/2023.
14. To give a general approval for the Board of Directors to dispose of assets which are not of historic importance to the Club, are not essential for prize giving ceremonies and are not of family significance to Members or their surviving families. Such disposals to be approved on a case-by-case basis by the General Committee.
15. Alteration to Rules and Byelaws. Removal of the need for an elective committee. **(Withdrawn)**
16. Any Other Business allowed by the Chair.