

**NOTICE OF BBSC ANNUAL GENERAL MEETING TO BE HELD ON SUNDAY 8th
MARCH 2020 AT THE CLUBHOUSE STARTING AT 1400 HRS**

Notice is hereby given of an annual general meeting of the Bough Beech Sailing Club ("BBSC") to be held at the Clubhouse, Winkhurst Green Road, Bough Beech, Edenbridge, TN8 7AN on Sunday 8th March 2020 at 2.00 pm.

The business of the meeting includes, among other items of business, the approval of the accounts, the presentation of reports from the Flag officers and the election of officers and Members to the General Committee. If you have any other business you wish to be discussed at the AGM please let me have full details prior to 2nd February 2020 so that this may be included in the meeting in accordance with the Rules of BBSC (Rule 25 (c)).

A provisional agenda for the AGM is attached to this emailed Notice.

The retiring Officers and other Members of the present General Committee have offered to stand for re-election for their current roles with the exception of Richard Meakin who is standing down as Commodore, Debbie Maynard who is standing down as Webmaster, Don Buckle who is standing down as Sailing Secretary and Nick Marden who is standing down as Communications Officer (but standing for Sailing Secretary.)

Members are welcome to be nominated for any position on the General Committee. If you wish to know more about what a role entails please see the website which has a brief description or speak with any committee member. Nominations of any Member for any position on the General Committee must be proposed and seconded by Club Members (other than where current GC members are standing again) and written notice must be emailed to the Hon. Secretary by **16th February 2020** (being at least 3 weeks before the AGM). A nomination form follows in a separate message.

Nominations will be displayed in the Clubhouse on Sunday **23rd February 2020** and emailed with the final AGM agenda.

The AGM is your meeting and we encourage as many people to attend and speak as possible to ensure that the Club is working in the way you wish it to. As usual we hope that the formal proceedings will be concluded swiftly and Members are invited to stay for refreshments and enjoy the opportunity to socialise with other Members. We look forward to seeing you on the **8th March 2020**.

By order of the General Committee of BBSC.

Jeremy King
BBSC Secretary
16th January 2020

Please email all nomination forms or notices of matters to be raised to Jeremy King, Secretary BBSC.

Email: jeremy.swarden@gmail.com

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Agenda

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- 1. Apologies for Absence
- 2. Approval of the Minutes of AGM held 10th March 2019 and matters arising
- 3. Commodore's Report
- 4. Vice Commodore's Report
- 5. Rear Commodore's Report
- 6. Financial Report and approval and adoption of accounts
- 7. Approval of Membership Categories and Membership fees for 2020/21
- 8. Election of Hon. Auditor
- 9. Shore-side Report
- 10. On Water Report
- 11. Election of Officers and other members of General Committee
- 12. Approval of Honoraria for GC Members and ex-Commodores
- 13. Election of Committee for the Management and Purchase/Supply of Intoxicating Liquor.
- 14. Any Other Business

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