



North Promenade Hunstanton Norfolk Tel 01485 534705

Notice of the Annual General Meeting of Hunstanton Sailing Club

The Annual General Meeting for 2009 will be held on Sunday 26th April 2009 at 3 p.m. in the Clubhouse.

Please arrive early for a prompt start.

Provisional Agenda

1. Apologies
2. Minutes of the last AGM
3. Matters Arising
4. Treasurer's Report
5. Commodore's Report
6. Election of Officers and Committee for 2009
7. Membership subscriptions for 2010
8. Changes to Rules
9. Future development plans
10. Trustees
11. Other business to be advised – see notes overleaf

Nominations are now sought for candidates for election to the Committee, and a nomination form with instructions is enclosed.

Postal votes may be requested and voting by proxy is allowed. Please see overleaf for details on how to apply for these.

Procedures and deadlines for 2009 AGM

Nominations for elections to Committee

Please see the form enclosed; deadline for nominations is **22nd March**. They will be published in the Clubhouse by 29th March.

Requests for postal votes

If you know in advance you cannot get to the AGM to vote in person, eg because of your work or because you will be on holiday, please write to the Secretary requesting a postal vote and giving your reason for the request. We also need your signature and your current address. Deadline for requesting a postal vote is **22nd March**.

If you miss this deadline, you can consider appointing a proxy to vote on your behalf – see below.

Postal voting papers will be sent out to arrive by 12th April, and must be returned to the Secretary by **19th April**.

Business to be added to the Agenda

Please send the details of what you would like to have added to the Agenda for the AGM to the Secretary (address below) by **29th March**.

The Agenda will be posted to arrive by 12th April.

Appointing a proxy to vote on your behalf

You can appoint another member to act as your proxy for you simply by writing to the Secretary saying who you want to vote on your behalf. This request must arrive by **19th April**. Alternatively the proxy may present the letter on arrival at the AGM. Please note, any member can act as proxy for up to **3** other members, but no more than 3.

The address for all correspondence is: Hunstanton Sailing Club, c/o Ms J Paul, 8 Jubilee Drive, Dersingham, King's Lynn, Norfolk PE31 6YA.

Please **don't** send correspondence to the Clubhouse: it does not have a postal address, and is not secure for correspondence.