



## ISLAND CRUISING CLUB Ltd

### Notice of Annual General Meeting

Notice is hereby given that an Annual General Meeting of Island Cruising Club Limited (ICC) will be held on SATURDAY 07 MARCH 2020 at 1730 hrs at The Church Hall, Churchstow, Kingsbridge, Devon. TQ7 3RB for the purposes set out below. After the meeting, attending members and their guests are very welcome to join an informal dinner at The Church House Inn, Churchstow. Please email [commodore@islandcruisingclub.co.uk](mailto:commodore@islandcruisingclub.co.uk) or ring 01548852405 if you would like to book for dinner.

#### AGENDA

Declarations of interest should be made by members before the meeting proceeds.

To consider and if thought fit, pass wherever they occur, resolutions which will be proposed as ordinary resolutions.

1. To approve the minutes of the AGM held Friday 15<sup>th</sup> March 2019. AGM minutes are available on the website or by post if requested.
2. Matters arising from last year's AGM.
3. To receive and approve the Financial Statements for the period to 31 October 2018 together with the Treasurer's Report including the year just finished 31 October 2019. Club accounts are available on the website or by post if requested.
4. To appoint accountants and to authorise the Officers to fix their remuneration.
5. The Officers and Committee members of the club are as follows:
  - 5.1. Commodore Richard Martin
  - 5.2. Rear Commodore Treasurer Richard Brewster (retiring this year)
  - 5.3. Rear Commodore Cruising Keith Baker
  - 5.4. Committee member Judy Martin
6. In accordance with our Memorandum and Articles of Association the General Committee notifies members of vacancies that will occur on the General Committee at the A.G.M.

Vacant Committee Posts:-

A full Committee consists of 5 Club Officers (Commodores Full, Vice & Rear) and 6 members, there are vacancies now seeking nomination for: -

- 6.1. Vice Commodore , Rear Commodore Sailing.
- 6.2. 5 General Committee Members.
- 6.3. The Commodore Richard Martin, Rear Commodore Cruising Keith Baker and Committee Member Judy Martin are prepared to continue in office. Members at the AGM to be asked to confirm that their appointments should continue for a further period of three years.



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### 7. Nominations:

Members are very welcome to put forward their nominations for the General Committee to the Club Secretary [commodore@islandcruisingclub.co.uk](mailto:commodore@islandcruisingclub.co.uk) by 06<sup>th</sup> March

7.1. Election of Officers and Committee members

7.2. To vote on the election of any officers proposed

7.3. Election of members who have put themselves forward to serve on the club's committee

### 6. Remembering members who have passed away during the year.

Please send details to [commodore@islandcruisingclub.co.uk](mailto:commodore@islandcruisingclub.co.uk)

### 8. Commodore's Report .

### 9. To discuss the plans for Lady Adrienne and to receive members suggestions for the future.

### 10. Island Spirit – to receive a report from Rear Commodore Cruising on the continuing operation of Island Spirit as an RYA training centre.

### 11. AOB

Members attending the meeting are invited to put forward matters of any other business.

Members not attending are invited to email or post any matters of AOB that they would like raising at the AGM to [commodore@islandcruisingclub.co.uk](mailto:commodore@islandcruisingclub.co.uk) or the club's postal address which should in any event be received by 6<sup>th</sup> March .

Please email any queries about the AGM to [commodore@islandcruisingclub.co.uk](mailto:commodore@islandcruisingclub.co.uk) , or write to the Club Secretary at the Club's postal address.No.3 Boat Store, Island Street, Salcombe, TQ8 8DP or ring 01548852405