



ISLAND CRUISING CLUB Ltd

Notice of Annual General Meeting

Notice is hereby given that an Annual General Meeting of the Island Cruising Club Limited (ICC) will be held at 1700 hrs on SATURDAY 02 November 2024 at The Church House Inn, Churchstow, TQ7 3QW, for the purposes set out below. Attending members are invited to join an informal meal at The Church House Inn after the meeting. (Please email commodore@islandcruisingclub.co.uk to book for a meal)

A zoom link is also available if preferred.

<https://us06web.zoom.us/j/83609617685?pwd=Ud8bUrtTkeT5276xYVvFSwRxtsv4Nz.1>

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 09th Sept 2023. AGM minutes are available on the website or by post if requested
2. To discuss matters arising from last year's AGM.

3. To receive and approve the Financial Statements for the period to 31 October 2023. Club accounts are available on the website or by post if requested
4. To appoint accountants, Morgan Accountants and to authorise the Officers to fix their remuneration.
5. The current Officers and Committee members of the club are as follows:
 - 5.1. Commodore Richard Martin
 - 5.2. Rear Commodore Cruising Keith Baker
 - 5.3. 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 Treasurer, Rear Commodore Sailing
- 6.2. 5 General Committee Members.
- 6.3. The Commodore Richard Martin, Flag Officer 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 on the understanding** that the six year restriction for maximum term of consecutive service will be waived for a further year.

7. Nominations: To receive and consider proposals.
8. Members are very welcome to put forward their nominations for the General Committee to the Commodore by post or to commodore@islandcruisingclub.co.uk by 31 October
 - 8.1. Election of Officers and Committee members



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8.2. To vote on the election of any officers proposed

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

9. Commodores report

10 To discuss the plans for 2025 and to receive members feedback.

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 or the club's postal address which should in any event be received by 00:00 31 October.

Please email any queries about the AGM to commodore@islandcruisingclub.co.uk , or write to the Club's postal address.No.3 Boat Store, Island Street, Salcombe, TQ8 8DP or ring 07481896183

AGM 2023 minutes and Club accounts for year ending 31/10/2023:

This information is available on the ICC website. If you would like to receive copies by email or post then please make the request by using the contact details above.