



Sussex Sailability

Charity no 1089576



Notice of Annual General Meeting

Please be advised that the Annual General Meeting of Sussex Sailability will take place at Sussex Yacht Club, Shoreham, on **Saturday 24th February 2018**.

The meeting will start at 1500, and be held in the Restaurant.

Agenda:

1. Present and apologies.
2. Adoption of Minutes of the Annual General Meeting held on Saturday 11th February 2017.
3. Matters arising from the Minutes.
4. Adoption of Annual Accounts for year ending 30th September 2017 and Trustees Report.
5. Election of Officers:

Appointment of Trustee: Steve Vyse has resigned as a Trustee of Sailability. Terry Kinch, SYC Commodore (Elect), will stand as a Trustee

Appointment of Member of Operational Committee.
6. Consideration of any other business.
7. Date of next AGM.

Any person wishing to stand for election as a Trustee or Member of the Operational Committee of Sussex Sailability should apply to The Secretary, Tim Leigh, at Sussex Yacht Club, Shoreham, for a form. This should be completed and received back no later than Friday 26th January 2018. If any nominations are received, notification will be sent out to all members of Sussex Sailability, and notices will be posted on the Sailability notice board (this variance in notification limits as stated in the Articles of Incorporation, is in accord with Article 32).

By Order of the Trustees

