

NOTICE OF ANNUAL GENERAL MEETING

Boscastle & Crackington Gig Club will hold its Annual General Meeting on Friday **26th February, 2010** at 7.30pm at Boscastle Village Hall.
All fully paid up members are entitled to attend and vote.

AGENDA

1. **Welcome by Club Chairman**
2. **Appointment of Chairman of the AGM**
3. **Apologies**
4. **Approval of Minutes of the last AGM**
5. **Matters arising from the Minutes of the last AGM**
6. **Chairman's Report**
7. **Treasurer's Report**
8. **Executive Committee Proposal – Acceptance and audit of club accounts**
It is proposed that the club accepts the accounts prepared by the Treasurer, and that the Auditor is requested to provide a report with respect to their accuracy and to comment on the clubs financial procedures, for consideration by the membership at the next Annual General Meeting.
9. **Executive Committee Proposal – Re-appointment of Auditor**
It is proposed that Richard Hopper is re-appointed as auditor of the club accounts.
10. **Executive Committee Proposal – Re-appointment of Bankers**
It is proposed that Lloyds TSB Bank of Bude continue to be the club's bankers.
11. **Executive Committee Proposal – Suspension of Clause N5 of the Constitution**
It is proposed that Clause N5 of the Constitution is suspended for this AGM to allow nominations for the Executive Committee to be made by the membership present provided that the person being nominated is present at the meeting and accepts the nomination.
12. **Election of Executive Committee**
The Executive Committee comprises of the Honorary Officers, these being Chairman, Vice Chairman, Treasurer, and Secretary. Five other positions each of which has responsibility for a specific area, namely Membership, Health & Safety, Welfare, Equipment & training and Fundraising
 - Election of Chairman
 - Election of Vice Chairman
 - Election of Treasurer
 - Election of Secretary
 - Election of members for:
 - Health & Safety
 - Membership

- Equipment/training
- Fundraising
- Welfare (including Child Protection)

Under the constitution up to three additional members may be co-opted onto the committee at a separate meeting

15. Election of Non-Executive President

It is proposed that Trevor Beare is re-elected a Non-Executive Vice President

16. Membership Fees proposals for 2010

Proposal that for the 2010 membership year, remain as for 2009

- Annual adult rowing membership £40
- Family rowing membership £65
- Supporter fee £10
- Junior fee £10

Paying your club subscription at the AGM would be very much appreciated.

Please make cheques payable to:

Boscastle and Crackington Gig Club

17. Any other business

18. Date and time of next AGM.