

## FORMAL NOTICE OF THE 2021 ANNUAL GENERAL MEETING OF ARDLEIGH SAILING CLUB

# In accordance with Para. 57 of the ASC Constitution I hereby give:

#### FORMAL NOTICE OF THE 2021 ANNUAL GENERAL MEETING OF ARDLEIGH SAILING CLUB

# Sunday 7<sup>th</sup> March 2021 - 1.30 pm via Video Conference (Zoom)

#### Agenda/Order of Business:

- 1. Call to Order; Establishment of a Quorum
- 2. Apologies for Absence
- 3. Minutes of AGM held 23rd February 2020
- 4. Matters Arising
- 5. Officers' Reports:
  - a) Commodore
  - b) Membership Secretary
  - c) Treasurer
- 6. Approval of Accounts for the period ending 30th September 2020
- 7. Reappointment of Auditors
- 8. Subscription Levels and Fees
- a) Proposed 2021 renewal discount
- 9. Election of 2021 Committee
- 10. Notice and date of 2022 AGM



# Subscription Levels and Fees - proposed by the Committee for 2021 (ASC Constitution, Para. 9):

We proposed to keep fees the same as 2020, as detailed below, with the option to opt in for a 10% discount. Further details regarding discount below table

Level	Membership Fee	Storage 1 <sup>st</sup> Craft	Additional Craft (Each)	Discounted Rate *	Notes
Family	£165	£105	£75	£148.50	Includes 2 co-habiting adults + their dependant children under 23
Individual	£130	£105	£75	£117	23 onwards
Young Adult / Full-time student	£55	£105	£75	£49.50	Aged 17-22
Junior	£55	£105	£75	£49.50	Up to 16 yrs. Adult must remain on- site with child at all times. Includes 1 free Adult Social Member
Social	£45	£105	£75	£40.50	
Kayak Individual	£130	Included	£75	£117	
Kayak Family	£150	Included	£75	£135	Includes 2 co-habiting adults + their dependant children under 23
Temporary Membership	£30	N/A	N/A	N/A	On a single Sunday morning, includes sailing dinghy hire
Boat Trailer Fee	£20	N/A	N/A	N/A	
Duty Opt out fee	£165	N/A	N/A	N/A	

\* Discount proposal following COVID-19 restrictions during sailing year 2020

As advised early 2020 we have a proposal for a discount for members that paid for a full sailing year but due to COVID was not able to use the facilities. The discount would be as follows:

*Eligibility:* A member who has paid for 1 full year membership for year starting 1<sup>st</sup> March 2020 who is renewing for the year starting 1<sup>st</sup> April 2021.

Discount: 10% from membership fees only (does not apply to craft/trailer storage or opt out fee)

We are requesting that a member wishing to take up this offer to email <u>Commodore@ardleighsc.co.uk</u> prior to 01/04/2021.



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# Members offering themselves for election/re-election to the Committee

effective 1<sup>st</sup> April 2021 (ASC Constitution, Paras. 31-38):

Commodore	Tony Tye
Vice Commodore	Mark Savill
Rear Commodore	John Thomspon
Hon. Secretary	Alison Murphy
Hon. Treasurer	Michelle Hall
Hon. Sailing Secretary	Paul Constable
Hon. Membership Secretary	Anja Newman
Bosun	Andy Skeet
Communication and Marketing Officer	Nomination Required
Social Sailing Secretary	Nomination Required
Junior Officer	Ben Constable
General Member	Richard Clayton
General Member	Richard Vokes
General Member	Matthew House
All abarrent to the committee have been highlighted were an	alaa aaa whara wa haya raaaiyad na

All changes to the committee have been highlighted, you can also see where we have received no nominations

By Order of the General Committee

Michelle Hall Honorary Secretary