Harlow (Blackwater) Sailing Club
Seaview Parade
Maylandsea
Essex
CM3 6AG

Annual General Meeting Agenda

Sunday 4th December 2022 at 12.00pm in the Clubhouse, Maylandsea.

1. **Apologies for absence.**
2. **Minutes of 2021 AGM (held 28.11.2021).**
3. **Annual report of the committee (commodore).**
4. **Treasurer's report.**
5. **Election of Auditor and Trustees.**
6. **Agreement of subscriptions for 2023**
   The committee has proposed that subscriptions for 2023 be increased by an average 5% in order to cover increases in club running costs (rates, insurance etc.) and to assist with financing of club improvements.
   The committee also proposes that dinghy road trailers stored as part of a combi unit in the allocated dinghy space do not attract a fee.
7. **Election of Officers and Committee.**
   The following are committee members willing to stand for a further term in their current role or new nominations received.

Position	Name	Nomination
Commodore	Mark Batt	Commodore elect (was Vice-Commodore).
Vice-Commodore	Clive Tarling	Willing to stand for a further term
Rear-Commodore	Bob Parsons	Nominated by committee
Hon. Secretary	Tony Everitt	Willing to stand for a further term
Hon. Treasurer	Sandra Hockley	Willing to stand for a further term
Membership Sec.	Barry Knights	Willing to stand for a further term
Sailing Secretary	Neil Clark	Willing to stand for a further term
Cruiser Secretary	John Hockley	Willing to stand for a further term
House Secretary	Alan Serjeant	Willing to stand for a further term
Publicity Officer	Vacancy	
Social Secretary	Lydia Knights	Proposed: T. Everitt; Seconded: D. Islin
Bar Manager	Geoff Kent	Willing to stand for a further term
Committee Member	Peter Hardie	Proposed: M. Batt; Seconded: T. Everitt
Committee Member	Rob Laurie	Proposed: D. Islin; Seconded: B. Knights
Committee Member	Marcus Wallace	Willing to stand for a further term

8. **Any other business (AOB).**
   The Secretary has not been notified of any other items for the AGM agenda.