



Harlow (Blackwater) Sailing Club

Seaview Parade
Maylandsea
Essex
CM3 6AG

9th November 2022

Dear Club Member

Notice of Annual General Meeting (AGM) Sunday 4th December 2022 at 12.00pm in the Clubhouse, Maylandsea.

On behalf of the HBSC Committee I invite you to attend the forthcoming AGM.

Agenda

1. Apologies for absence.
2. Minutes of 2021 AGM (held 28.11.2021).
3. Annual report of the committee.
4. Treasurer's report.
5. Election of Auditor and Trustees.
6. Agreement of subscriptions for 2023 (see note 1).
7. Election of Officers and Committee (see note 2).
8. Any other business (AOB). Matters which members would like to have voted on under AOB must be notified to the secretary in writing or email by Sunday 20th November 2022.

Notes

1. The committee has proposed that subscriptions for 2023 be increased by an average 5% from 2022 in order to cover increases in club running costs (rates, insurance etc.).
2. The Secretary must receive nominations by **Sunday 20th November 2022** in writing or by email with names of proposer and seconder. Listed below are Committee members who are willing to stand in their current role or have already been nominated. **Please note that further nominations can be received for any position on the committee.**

Position	Name	Nomination
Commodore	Mark Batt	2 nd year of 3-year tenure
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	Vacancy	
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

Finally, the AGM will be followed by prize giving with a buffet provided.

Yours sincerely,
on behalf of the Harlow (Blackwater) Sailing Club committee.



Tony Everitt
Honorary Secretary
Teveritt1957@gmail.com / 07941 671491

Note: Copies of this notice and minutes from last year's AGM are available on the Club website News page.

<https://www.harlow-blackwater-sailing-club.com/news.php>