



Harlow (Blackwater) Sailing Club

Seaview Parade
Maylandsea
Essex
CM3 6AG

27th October 2023

Dear Club Member

Notice of Annual General Meeting (AGM) Sunday 19th November 2023 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 2022 AGM (held 4.12.2022).
3. Annual report of the committee.
4. Treasurer's report.
5. Election of Auditor and Trustees.
6. Agreement of subscriptions for 2024 (see note 1).
7. Election of Officers and Committee (see note 2).
8. Proposed amendment to Club Rules (*in italics*)
Section 3.19(a) (Management/Committee Procedure/Meetings)
The Committee shall meet at least every 2 months, making such arrangements as to place of assembly as it may wish. *Meetings may be held remotely by video calling and Committee members may access in-person committee meetings remotely by video calling.*
9. 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 5th November 2023**.

Notes

1. The committee proposes that subscriptions for 2024 be increased by an average 5% from 2023 in order to cover increases in club running costs (rates, insurance etc.), apart from storage fees for kayaks, windsurfers, tenders etc. which are increased by £3.50 to £30 per annum (13.2% increase).

	2023 fees	2024 fees?	Increase	%
Membership Fees				
Youth	£ 19.00	£ 20.00	£ 1.00	5.3%
Student	£ 50.00	£ 52.50	£ 2.50	5.0%
Single	£ 165.00	£ 175.00	£ 10.00	6.1%
Family	£ 210.00	£ 220.00	£ 10.00	4.8%
Senior Single	£ 81.00	£ 85.00	£ 4.00	4.9%
Senior Family	£ 105.00	£ 110.00	£ 5.00	4.8%
Boat Fees				
Dinghy	£ 68.00	£ 70.00	£ 2.00	2.9%
Youth Sailed Dinghy	£ 26.50	£ 28.00	£ 1.50	5.7%
Cruiser Mooring/Storage	£ 430.00	£ 450.00	£ 20.00	4.7%
Cruiser Mooring Only	£ 335.00	£ 350.00	£ 15.00	4.5%
Storage Tender/windsurf etc.	£ 26.50	£ 30.00	£ 3.50	13.2%
Trailers*	£ 26.50	£ 30.00	£ 3.50	13.2%
Keys	£ 10.00	£ 10.00	£ -	
Work Party Donation	£ 50.00	£ 50.00	£ -	

* Not if part of combi and stored in dinghy space

2. The Secretary must receive nominations for the committee by **Sunday 5th November 2023** 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 nominated for another position by the committee or nominations already received. **PLEASE NOTE THAT FURTHER NOMINATIONS CAN BE ACCEPTED BY MEMBERS FOR ANY POSITION ON THE COMMITTEE.**

Position	Name	Nomination
Commodore	Mark Batt	3 rd year of 3-year tenure
Vice-Commodore	Rob Laurie	Nominated by committee
Rear-Commodore	Bob Parsons	Willing to stand for a further term
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	Clive Tarling	Nominated by committee
Cruiser Secretary	John Hockley	Willing to stand for a further term
House Secretary	Neil Clark	Nominated by committee
Publicity Officer	John Wilmott	Willing to stand for a further term
Social Secretary	Lydia Knights	Willing to stand for a further term
Bar Manager	Geoff Kent	Willing to stand for a further term
Committee Member	Peter Hardie	Willing to stand for a further term
Committee Member	Marcus Wallace	Willing to stand for a further term
Committee Member	John Hawker	Nominated: Barry Knights Seconded: Mark Batt

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>