

London Corinthian Sailing Club
Annual General Meeting
Thursday, 29th January 2004 at 8.00 p.m.
AGENDA

1. Apologies for absence.
2. Approval of the minutes of the last AGM held on 30th January 2003. Minutes posted on the Club Notice board prior to 15th January 2004.
3. Report of the Commodore for the year ending January 2004.
4. Reports from the Vice Commodore, Rear Commodore (Dinghies) and Rear Commodore (Offshore) for the year ending January 2004.
5. Receive and approve the accounts for the year ended 30th September 2003. These were posted on the Club Notice board prior to 15th January 2004.
6. To vote on a motion proposed by the Hon Secretary and seconded by the Hon.Treasurer to amend Rule 5(b) to include Hon. Membership Secretary and Hon. Social Secretary as Principal Officers of the Club, and delete references to Offshore Officer.
7. Election of Officers for the year 2004/2005. A list of nominations received was posted on the Club Notice board prior to 15th January 2004.
8. Re-election of existing Honorary Members.
9. To vote on a motion proposed by the Commodore and seconded by the Vice Commodore to elect Chris Eade and Maggie Eade as Honorary Members.
10. Appointment of Richard Price FCCA as Independent Examiner of the annual accounts.
11. To consider and vote on the following motion proposed by the Hon. Assistant Treasurer (Membership) and seconded by the Commodore to amend and update Membership Rules Appendix II, Part I, Classes of Membership, Clause 2:
 - (a) To recognise that country and overseas members do participate in events, and to adjust their membership fees to £60 and £40 respectively, while creating a new category for absent or retired members with a £20 membership fee.
 - (b) To revise the geographic definition of country membership;
To amend and update Membership Rules Appendix II, Part IV, Cessation of Membership, Clauses 1 and 2
 - (c) To reduce the length of time before unpaid members cease to be club members;
 - (d) To revise the rules for resignation of members, removing unenforceable provisions and allowing for those members to renew membership.
- Details of proposed motion were mailed out with Notice of AGM, and were posted on notice board prior to 15 Jan 04.
12. To review the following motion proposed by the Rear Commodore (Offshore) and seconded by the Vice Commodore:
 - (a) To amend Bylaw VII – Standing Sub-Committees, Clause 1. to include the Offshore Committee – and Offshore Committee duties as defined, to be added to Bylaws Appendix Part I
 - (b) To change the name of the Sailing Committee (as above, Clause 1, and Appendix Part I) to Dinghy Sailing Committee
13. To review the following motion proposed by the Hon. Treasurer and seconded by the Rear Commodore (Offshore)
 - (a) To amend Rule 11 (a) , Club’s Funds and Accounts, to include the sentence:
‘The club may operate more than one bank account, to be audited in accordance with Rule 11 (b). Signatories may be members of relevant sub-committees.’
14. Any Other Business with which an AGM is competent to deal.
15. Date of next meeting – Thursday 25 November 2004.

Felicity Hunt, Hon Secretary.