

Dear Member,

Please accept the Notice and Business of the AGM duly given below.

The Committee reserves the right to amend the Agenda/Order of Business up to the 14 days prior to the AGM deadline as permitted in Para. 57 of the Constitution. The 2017 accounts and final list of Officers/Committee Members for election will also be available no later than this date.

Should any Member wish to raise an item not on the Agenda/Order of Business, this must be done no later than 42 days before the date of the AGM. Between 42 and 14 days before the AGM, Members may submit, via a Committee Member, items they wish discussed and the Committee will consider including them on the final Agenda/Order of Business (see ASC Constitution paras 57 & 58).

Yours sincerely,

Robert Turvil, Honorary Secretary, Ardleigh Sailing Club

**In accordance with Para 57 of the ASC Constitution\* I hereby give:**

**FORMAL NOTICE OF  
THE 2017 ANNUAL GENERAL MEETING OF ARDLEIGH SAILING CLUB**

**Sunday 26th February 2017 - 2.30 pm  
(at the Clubhouse, Light Refreshments from 2.00 pm)**

**Agenda/Order of Business:**

1. Call to Order; Establishment of a Quorum
2. Apologies for Absence
3. Minutes of AGM held 21st February 2016\*\*
4. Matters Arising
5. Officers' Reports:
  - a) *Commodore*
  - b) *Membership Secretary*
  - c) *Treasurer*
6. Approval of Accounts for the period ending 30 September 2016\*\*\*
7. Reappointment of Auditors
8. Subscription Levels effective 1 March 2017
9. Election of 2017 Committee
10. A0B previously submitted (see Para 57 ASC Constitution)
11. Notice and date of 2018 AGM

**Subscription Levels Proposed by the Committee for 2017( ASC Constitution para 9):**

Level	Previous	Proposed
Family	£160	£160
Individual & Children	£140	£140
Individual	£120	£120
Social & Children	£80	£ 80
Social	£40	£ 40
Junior / Student (under 21)	£45	£ 45
<i>1st Boat Fee</i>	<i>£100</i>	<i>£100</i>
<i>2nd Boat Fee</i>	<i>£70</i>	<i>£ 70</i>
Trailer Park	£20	£ 20
Opt out of duties fee	Nil	£165

**Members offering themselves for election/re-election to the Committee effective 1 March 2017 (ASC Constitution Section 4, paras 31-38) :**

Commodore	Vacant	<i>Nomination Required</i>
Vice Commodore	John Thompson	
Rear Commodore	Mick Balaam	
Hon Secretary	Robert Turvil	
Hon Treasurer	Richard Biggs	
Sailing Secretary	Paul Constable	
Membership Secretary	Anya Newman	
Bosun	John King	
Social Sailing Secretary	Jamie Gledhill	
Marketing	Martin Banbury	
Junior Officer	Ben Constable	
General Member	Richard Clayton	

By Order of the General Committee

Robert Turvil Honorary Secretary  
17<sup>th</sup> January 2017