



OLD WORCESTERS' YACHT CLUB



Honorary Secretary: Peter Gormley
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NOTICE OF ANNUAL GENERAL MEETING

Friday 9th January 2015

Notice is hereby given that the forty-first Annual General Meeting of the Old Worcester's Yacht Club will be held at the Farmer's Club, 3 Whitehall Court, London SW1A 2EL on Friday the 9th January 2015 commencing at 1830 hours.

AGENDA

1. Notice of the Meeting & Apologies for Absence
2. Memory of those who have 'crossed the bar'
3. Approval of the Minutes of the Fortieth Annual General Meeting held on 10th January 2014 and matters arising.
4. Commodore's Report
5. Hon. Treasurers Report & Presentation of Accounts for the Financial Year 2013/2014.
6. Hon. Secretaries Report
7. Election of Officers for the Year.
 - a) Appointment of a new Master for the Club
 - b) Appointment of Rear Commodore.
 - c) Appointment of new Honorary Secretary.
 - e) Appointment of new Honorary Treasurer
8. Statement by the Commodore
9. Arrangements for 2015 and Commodores' Rendezvous Milford Haven
10. Proposal for alternative venue for the Annual AGM/Dinner.
11. Proposal for re-instatement of September Lunch in Southampton
12. Any other business – Constitution Update.

Any member wishing to raise any item which can properly be dealt with at the A.G.M. must give at least 14 days prior notice to the Honorary Secretary in order to do so.

Peter Gormley

Honorary Secretary