



## Annual General Meeting

Saturday 29 January 2022 1030

Via Zoom

### AGENDA

1. Presidents Welcome
2. Chairman's Introduction.
3. Minutes of AGM Meeting held on Saturday 30 January 2021.
4. Matters Arising not on the Agenda.
5. Election of Council Member for 2022
6. Accounts for the year to 31 October 2021.
7. Reports from associated bodies:
  - RYA Southern Region (RYASR)
  - Solent Area Safety Advisory Committee (SASAC)
  - Southampton Port Marine Users Group (SPMUG)
10. Managing Central Solent Fixtures
11. Membership report and subscriptions for 2021.
12. Race Mark Updates
13. 2023 AGM Date and Venue: Proposed for  
Saturday 28<sup>th</sup> January 2023 at venue TBC, Southampton.
14. AOB in accordance with MoA Rules 14 (k) and (j).

### **Membership Categories and Subscriptions**

The current membership categories and subscriptions are as follows:

Individual members	£25.00
Clubs	£100.00
Classes	£55.00
Corporate Sailing Bodies	£120.00

## **COUNCIL MEMBERS 2022**

The following are proposed as Officers and Council for 2022:

President: Charles Hall-Thompson

Chairman: Laurence Mead

Vice Chairman: Guy Darby

Hon Secretary: Bob Gatehouse

Hon Treasurer: Jo Chugg

Council:

Bob Milner

Andy Cassell

Pat North

Jeremy Spencer-Cooper

Peter Dickson

Bill Wyatt

Chris Stone

Mike Samuelson