



75th ANNUAL GENERAL MEETING

Sunday March 3rd, 2024, 2.30 PM

Cookham Reach Sailing Club, Berries Road, Cookham

AGENDA

1. Welcome by the Commodore.
2. Apologies for absence.
3. To approve the minutes of the 74th AGM.
4. Matters arising.
 - a. Addition of a new membership type for paddleboarders and reintroduction of a corporate membership (see appendix 1)
 - b. Addition to point 9 of Rules and By-laws (see appendix 2)
 - c. Trustees
 - d. Review of the Club Rules and By-laws
5. Annual Reports
 - a. Commodore
 - b. Vice Commodore (grounds and maintenance)
 - c. An unaudited summary of the financial year up to October 31st 2023 and of last year's subscriptions.
6. To elect or re-elect the Officers of the Club. (The list of nominations will be displayed at the meeting).
7. Any other business.