

STORT BOAT CLUB

NOTICE OF MEETING

Dear Members

23rd January 2016

The 14th Annual General Meeting of the Stort Boat Club will be held in the restaurant of The New Inn Public House, 90 High Street, Roydon, Harlow, CM19 5EE on Monday 15th February 2016 at 8 p.m.

A General Meeting will follow on immediately afterwards.

Please note that membership fees are due on 1st March. Please come ready to pay them at this meeting.

PROVISIONAL AGENDA

1. Apologies for Absence.
2. Commodore's opening remarks.
3. To approve the minutes of the AGM held in February 2015 and to consider any matters arising.
4. To receive the Commodore's report.
5. To receive the Hon Secretary's report.
6. To receive the Hon Treasurer's report.
7. To consider a proposed addition to the constitution.
8. To elect the Officers & Committee for the coming year.
9. Any Other Business.

Nominations

1. We shall be very pleased to hear from anyone who would like to put their name forward as a candidate for any of the following posts :-
Commodore, Vice Commodore, Treasurer, Secretary, Committee members.
2. Candidates, proposer and seconder must all sign the nomination form and be fully paid up members. Please either return your form to the secretary...
Mrs Sue Higgs, The Rectory, High Road, North Stifford, Grays, Essex RM16 5UE

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Sue Higgs (Secretary)