

**CHESIL SAILABILITY**  
**Charitable Incorporated Organisation, Charity Registered Number 1154416**  
**('the Charity')**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the ANNUAL GENERAL MEETING of the above named Charity will be held at 7.00 pm on Tuesday 11<sup>th</sup> October 2022 at Spinnakers, Weymouth and Portland National Sailing Academy, Osprey Quay, Portland DT5 1SA for the purpose of considering the following business and, if thought fit, passing the resolutions referred to:

**Agenda**

1. To receive the minutes of the 2021 AGM\* and, if agreed, approve them;
2. To receive the Report\* of the Chairman of Trustees;
3. To receive and approve The Accounts\* of the Charity for the period ending 31<sup>st</sup> December 2021:

RESOLUTION:

It is proposed that the accounts of the Charity presented by the Board are accepted and approved by the Members.

4. As set out in the last AGM of the Charity, one third of the board of trustees is required to stand down each year (on a rolling rota) and the individuals put themselves up for re-election if they wish. The current trustees are: David Griffith (Chairman), Hugh de longh; Kirsty Lydeard (Secretary); Philip Hall; Mike Clarkson (Treasurer), Rob Lydeard, Shaun Kerigan and Louis Gale. Philip Hall, Mike Clarkson and Hugh de longh are therefore standing down and all have asked to be re-elected. Accordingly:
  - a. RESOLUTION:  
It is proposed that Philip Hall is re-elected to serve on the Board.
  - b. RESOLUTION:  
It is proposed that Mike Clarkson is re-elected to serve on the Board.
  - c. RESOLUTION:  
It is proposed that Hugh de longh is re-elected to serve on the Board

5. Any other business.

BY ORDER OF THE BOARD \_\_\_\_\_

Dated: 24<sup>th</sup> September 2022

*P A Hall*

Trustee

Charity Contact address: 42 South Court Road, Dorchester DT1 2BZ

## Notes

\*Chairman's Report and Annual Accounts. A copy of the Chairman's Report and a copy of the Annual Accounts are available to read from the Charity's website [www.chesilsailability.org.uk](http://www.chesilsailability.org.uk) together with a copy of the Minutes of the 2021 AGM.

Questions on the Annual Accounts. Please submit questions on the Annual Accounts in advance by 5pm Saturday 8<sup>th</sup> October 2022, in writing to the above address or by e-mail to [info@chesilsailability.org.uk](mailto:info@chesilsailability.org.uk) with AGM in the title.

Proxy Vote. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Charity.

To be effective, such forms of proxy, together with any power of attorney under which it was signed or a certified copy thereof, should reach the Charity's contact address not later than 48 hours before the time fixed for the commencement of the meeting. The completion and return of the form will not preclude a member attending the meeting and voting in person.

## ADDITIONAL NOTES (not forming part of the Notice of AGM):

1. The bar at Spinnakers will be open from 6.30pm, but food is not available, until close of the meeting and post meeting socialising.
2. The formal business of the AGM will be followed by a general opportunity for questions, discussion and socialising.