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 6.30 pm on Tuesday 9th April 2019 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 resolution referred to:

Agenda

1. To receive the minutes of the 2018 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 31st December 2018:

RESOLUTION:

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

1. 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 Iongh; Kirsty Lydeard (Secretary); Philip Hall; Mike Clarkson (Treasurer), Rob Lydeard and Shaun Kerigan (Jane Buckle retired from the Board during the year). Philip Hall and Mike Clarkson are therefore standing down and both have asked to be re-elected. Accordingly:
	1. RESOLUTION:
	It is proposed that Philip Hall is re-elected to serve on the Board.
	2. RESOLUTION:
	It is proposed that Mike Clarkson is re-elected to serve on the Board.
2. Any other business.

BY ORDER OF THE BOARD Dated: 24th March 2019

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 attached. We regret that it has not been possible to get the process of formal examination of the accounts completed prior to this Notice coming out due to availability of the Charity’s examining accountant. No problems have been raised, but the presentation of information in response to the Examiner’s comments has not been ‘signed off’ yet. The accounts as annexed are approved by the Board subject to any final comments from the Examiner. It is hoped that these will be confirmed at the AGM.

Questions on the Annual Accounts. Please submit questions on the Annual Accounts in advance by 5pm Saturday 6th April 2019, in writing to the above address or by e-mail to 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 6pm, but food is not available.
2. The formal business of the AGM will be followed by a talk from Spencer Bull about the Invictus Games and (especially) the sailing.