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 7.10 pm on Tuesday 28th July 2020 at Spinnakers, Weymouth and Portland National Sailing Academy, Osprey Quay, Portland DT5 1SA and, if approved by the preceding EGM, by electronic communication means, 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 2019 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 2019:

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. Hugh de Iongh and David Griffith are therefore standing down and both have asked to be re-elected. Additionally, the Board is keen to expand the involvement of sailors and volunteers in the management of the Charity; Louis Gale, one of our sailors, has been attending our Board Meetings this past year as an observer and would now like to take a more active part as a trustee Accordingly:
   1. RESOLUTION:  
      It is proposed that Hugh de Iongh is re-elected to serve on the Board.
   2. RESOLUTION:  
      It is proposed that David Griffith is re-elected to serve on the Board.
   3. RESOLUTION:

It is proposed that Louis Gale is elected to serve on the Board

1. Any other business.

BY ORDER OF THE BOARD Dated: July 2020

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 duly examined Annual Accounts are attached.

Questions on the Annual Accounts. Please submit questions on the Annual Accounts in advance by 5pm Saturday 25th July 2020, 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.