

Notice of AGM

Notice is hereby given that the **Annual General Meeting** of the **National School Sailing Association** will take place on Microsoft Teams, on **Wednesday 8**th **November 2023**

AGENDA

1. Apologies for absence.

2. Approval of Minutes of the AGM held on Microsoft Teams, on Tuesday4th October 2023 at 7.30pm

Proposed by: Seconded by:

- 3. Matters arising from these minutes.
- 4. Chairman's report.
- 5. Treasurer's report.

Proposed by: Seconded by:

6. Motion to appoint an independent examiner of the accounts of the Association for 2023-2024. Nomination: Rachel Crawford ACA.

Proposed by: Seconded by:

7. To elect the NSSA Vice-Presidents for 2023 - 2024. Nominations for Vice Presidents:

Beale, Terry	Kemp, Adrain (MBE)
Blannin, Anna	Passmore, Martin
Conway, Jennifer	Rangecroft, Andy
Dennison, Michael	Ransom, Neill
Denton, John	Rusbridge, Thomas
Edwards, Michael	Styles, Martyn
Ellis, Mel	Tilsley, John
Gaddes, Elena	Tingle, Ralph
Goodison, Paul	Williamson, David
Jones, Stuart	Steph Blondell

Proposed by: Seconded by:



8. To elect the Officers of the Association for 2023-2024. The following are willing to stand for election:

Chair Steven Lloyd
Vice Chair James Conway
Vice Chair Jonathan Leeding
Honorary Secretary Ruth Attridge
Honorary Treasurer Jonathan Sweet
Chair Spilling Committee

Chair, Sailing Committee Vacant

Proposed by: Seconded by:

9. To elect the members of the Sub-committee for 2023- 2024:

Sailing Committee

Stuart Jones Robert Mallett Matthew Boase Michael Weighill Abigail Blondell Nathan Wilmott-Miller

Proposed by: Seconded by:

10. Proposal to set the membership fees of the Association. (Effective from 1 April 2023)

The Executive Committee seeks to set the membership fees as follows:

Individual unit Members:

Adult and Family - up to two adults and any of their children (who do not reach their 19th birthday during the membership year) living at the same address.....£20
Youth......£10

Organisations

Individual Establishments (Inc: Local Associations, Clubs & Schools).....£20

Proposed by: Seconded by:

11. AOB