

**HAWLEY LAKE SAIL TRAINING CENTRE**  
**NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of HLSTC will take place on Thursday 6<sup>th</sup> January 2020 at 1900 (please arrive at 1845-1900 so that the meeting can start promptly) in the HLSTC Club House. All members are cordially invited and the Trustees and Committee would encourage everyone to come along to this important meeting.

The bar will be open and, whilst there is formal business for the meeting to cover, there will also be the opportunity to socialise with other members and informally discuss future issues etc.

**AGM Agenda**

- 1) Chairman's address
- 2) OIC's address
- 3) Committee reports:
  - a) Principal
  - b) Treasurer
  - c) Maintenance
  - d) Sailing
  - e) Youth
  - f) Military Watersports
  - g) Water-ski
  - h) Social & Communications
- 4) Resolution 1: *"That HLSTC makes changes to the Trustee structure and method of appointment as outlined in the written Resolution attached"*.
- 5) Election of Trustees.
- 6) Election of Executive Committee Members: Sailing Secretary, Social & Communications.
- 7) AOB (NB. If you know you plan to raise a matter under AOB, please provide a written outline of your point to the Principal by Tuesday 4<sup>th</sup> February 2020. Without wishing to stifle genuine debate, there will be limited time for AOB points raised at the AGM meeting)
- 8) Chairman's close

NB. If you are unable to attend the meeting you are entitled to nominate a Proxy to represent you. Your proxy does not have to be a Member of HLSTC. Please use the Nomination Form if you wish to have a Proxy represent you. There is also the option to nominate the Chairman to act as your Proxy. Members who nominate a Proxy are counted in the tally of whether the meeting is 'Quorate'. As we are voting on a significant change to the Trustee structure, it is essential that the meeting has a Quorum either attending or nominating a Proxy. **PLEASE give this serious thought as it does have a bearing on the way your club is run.**