

CLWB CYCHOD TREFDRAETH CYF

NEWPORT BOAT CLUB LTD

NBC Ltd (Company number 14590433), PRIVATE COMPANY LIMITED BY GUARANTEE

AGM 2024

RHAGLEN / AGENDA

Appointment of Tellers (if required)

1. Apologies for absence.
2. Minutes of the last AGM held 24 August 2023.
3. Matters Arising
4. To receive the unaudited accounts for the year ending March 31st, 2024.
5. Commodore's Report.
6. Appointment of Auditors /Accountants.
As highlighted in the Treasurer's Report, the delays by the auditors in producing the annual accounts is not welcome.
The Board has now sought proposals from three other accountants in the area and members are asked to confirm that the Board is authorised to appoint auditors at the conclusion of this exercise.
7. Special motion (Cannot be amended; 75% of votes required):
To adopt the revised Articles and associated Rules.

Justification: As announced at last year's AGM, the new board committed to a complete review of the Articles. The process was to take the old Constitution plus the current Articles, along with some best-practice documents from successful clubs, and fit these into model documents provided by the RYA. The first-draft documents were reviewed by Directors, and then circulated to a range of members with relevant skills and to the RYA Legal Department. The revised articles and rules have subsequently been reviewed by the Club Solicitors, Red Kite Law.

All comments were reviewed, and some changes made as a result. An updated draft has since been sent to all members, with the option to join sessions (either face-to-face or on-line) to raise any queries.

The final version of the Articles and the Rules are attached, and approval of these is recommended by the Directors.

8. Approval of Membership Subscriptions for 2024/2025

It is proposed that the following subscription rates apply to the following classes of membership and that collection of membership subscriptions is delayed from September to October for the current year and all future years: -

Joint	£68	(+£3)
Over 55	£58	(+£3)
Under 25	£35	(+£3)

9. Election of President, Officers and Directors.

The following nominations have been received, duly proposed and seconded:

Position	Nomination
President	Nica Prichard
Commodore	Charles Searle
Vice Commodore	
Rear-Commodore (Sailing & Boating)	Jay Williamson
Secretary (Sailing & Boating)	Peter Morris
Secretary	
Treasurer	Simon Reeves
Membership Secretary	
Director	Michael Brake
Director	
Director	
Director	
Director	

10. Any other Business at the discretion of the Chair