

## MUMBLES YACHT CLUB

### NOTICE OF ANNUAL GENERAL MEETING NO. 74.

The Annual General Meeting of the Mumbles Yacht Club will take place  
at the Clubhouse, 746, Mumbles Road, Mumbles, Swansea. SA3 4EL  
on 21st May 2019, at 19.00hrs.

#### AGENDA

- 1) Apologies for Absence.
- 2) Notice convening the meeting.
  - Minutes of the 2018 Annual General Meeting.
- 3) Commodore's report.
- 4) Vice Commodore's Report.
- 5) Sailing Captain's report.
- 6) Treasurer's report and adoption of the accounts for 2018-19. Copies of the Club accounts will be available from behind the bar with effect from 14th May 2019.
- 7) Proposition by the Executive Committee in accordance with Rule 5 (a) (iii):
  - a) that the annual base membership fee be increased to £140.00 with effect from 1st April, 2020.
  - b) each category of membership subscription so calculated shall then be rounded up to the nearest £0.50. This gives the following set of figures:

| <b>Membership Category</b> | <b>Rate</b> | <b>12 months</b> |
|----------------------------|-------------|------------------|
| Single                     | Base 100%   | £140             |
| Couple                     | 150%        | £210.00          |
| Family                     | 175%        | £245.00          |
| Country Single             | 60%         | £84              |
| Country Couple             | 90%         | £126.00          |
| Junior/Student             | 40%         | £56              |
| Senior Couple              | 75%         | £105.00          |
| Senior Single              | 50%         | £70.00           |
| Social Single              | 50%         | £70.00           |
| Social Couple              | 75%         | £105.00          |

- 8) Proposition by the Executive Committee that, in accordance with Rule 5 (a) (iii) the entrance (joining) fee remain at zero.

Proposition from the Executive Committee that the rules of Mumbles Yacht Club be changed to match the decision made at last year's AGM to include social membership as a new category of member. A copy of the Rules of the club with the amendments agreed last year incorporated in them is included on the club website. Amendments have occurred in paras. 4 (l). Changes to adopt last year's AGM decisions are shown in paras. 4 (u), 5(a) (ix) and (x) and 14. However, Executive Committee is becoming more and more concerned over a reducing supply of volunteers for "on-the-water" activities and would like to further vary the Rules to incorporate paragraph 4. (l) (v) as follows, in the hope that potentially, Social Members may be attracted to participation, although this would, in the longer term, require them to switch to full membership:-

Social members shall only be allowed to take part in any of the club's "on-the-water" activities for up to 6 times in any membership year, except for "taster" events, open events and as event support and will not be covered under the Club's insurance policies outside the above occasions.

- 9) Proposition from the Executive Committee that the former Steward of the club, Mr. Graham Wright, be granted Honorary Life Membership of Mumbles Yacht Club.

- 10) Election of Officers.

In accordance with Rule 7 (b) all officers retire but are eligible for re-election without nomination. We have a vacancy for the post of Club Secretary but otherwise, all the current officers of the club have indicated their willingness to stand for a further year

|                                  |                           |
|----------------------------------|---------------------------|
| a) Commodore                     | Mr. R.F. Lewis.           |
| b) Vice Commodore                | Mr. D. Thomas.            |
| c) Honorary Treasurer            | Mrs. H. L. Herbert-Evans. |
| d) Honorary Secretary            | vacant                    |
| e) Sailing Captain               | Mr. R. Woffinden          |
| f) Honorary Membership Secretary | Mrs. R. Ace.              |

- 11) Election of Trustees -. Mr. T. Claypole, Mr. C. Graddage and Mr. J. Ace

- 12) Election of Honorary Solicitor.

- 13) Election of Reporting Accountant - Mr. S. Kent.

- 14) Election of Members of the Executive Committee.

In accordance with Rule 10 (b) one third of the members of the Executive Committee retire but are eligible for re-election without nomination. Also, no member shall serve for more than 3 years without offering him or herself for re-election.

Currently, there is a vacancy for a cadet member of Executive. In addition, the following members are offering themselves for re-election:-

Mr. A. Edwards and Mr. S. Ace.

15) Obituary notices - Mr J. Cottle.

NOTES.

- a) nominations for officers and members of Executive Committee must be received by the Hon. Secretary by no later than 14th May 2019. They must state the specific post for which they relate as listed in paras. 11 and 15 above. They must be signed by the nominee giving their consent for their name to go forward. The appropriate forms are available behind the bar.
- b) In accordance with MYC Rule 4, only appropriate fully paid up members of MYC in specific categories are entitled to vote at the AGM. Only those members producing current membership cards will be entitled to admission to the clubhouse on the evening of 21st May, 2019.
- c) For the sake of economy, no hard copies of the Notice of Meeting, the Minutes of last year's AGM or the MYC Rules will be available at the meeting. Copies will be available on the Club website.