



Hansa Class UK

Charitable Incorporated Organisation, Charity Registered Number 1165467

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Hansa Class UK will be held at 5:30pm on Saturday 6^h August 2016 at Rutland Sailing Club, Gibbet Lane, Edith Weston. Oakham, LE15 8HJ.

Agenda

1. To adopt the 'Constitution' of the Hansa Class UK as circulated to full members for review and comment from March 22nd 2016 to April 16 2016

Proposal: To accept and approve the adoption of the constitution of the Hansa Class UK August March 22nd 2016

2. To receive a Report from the Chairman of the Hansa Class Association
3. To receive a report from the Chairman of the board of Trustees for the Hansa Class UK
4. To receive and approve The Accounts of the Hansa Class Association for the period ending 31st December 2015:

RESOLUTION:

It is proposed that the accounts of the Hansa Class Association presented by the Treasurer are accepted and approved by the Members.

5. Being the first AGM of the Hansa Class UK, the Initial board of trustees are required to stand down.

In accordance with the constitution the following members having been duly nominated , proposed and seconded for the following positions as elected trustees for the year 2016/17

Chair	- Marcus Frith
Vice Chair	- Bob Scull
Secretary	- Ron Sawford
Treasurer	- David Durston

RESOLUTION:

It is proposed that the nominations for Trustees as set out above are elected collectively to serve as elected Trustees for the year 2016/17

6. In accordance with the constitution the following members have been duly nominated and seconded for the following positions forming the management committee of the Hansa Class UK

Marketing and Social Media	Tom Harper
Fundraising	Mike Stoker
National and GP Co-ordinator	Andy Sheath
North TT Co-ordinator	Ron Sawford
South TT Co-ordinator	Bob Scull
Training and Blue Fleet	vacant
Results Nationals,GP and TT	Pat Crowley
Technical committee chair	Lindsay Burns

RESOLUTION:

It is proposed that the nominations for the Hansa Class UK management committee as set out above are elected collectively to serve as management committee members for the year 2016/17

7. At the discretion of the Chair - Any other business

Issued by the board of Trustees

Dated: 8th June 2016

Ron Sawford Secretary

Proxy Vote. And Email voting

Full Members are entitled to attend and vote at the meeting, where they are unable to attend they may if they wish vote by email having completed an email voting form and returning that to the secretary ron.sawford@btinternet.com to be received before August 1 2016.

Full members may if they wish appoint a proxy to attend and vote in their behalf having completed a proxy voting form and returning that to the secretary ron.sawford@btinternet.com to be received before August 1 2016.

Voting forms are available from www.hansaclub.org.uk