

Hansa Class UK A Charitable Incorporated Organisation, Charity Registered Number 1165467

Notice of AGM

Notice is hereby given that the Annual General Meeting of the Hansa Class UK will be held at 5:30pm on Saturday 3rd August 2019 at Rutland Sailing Club, Gibbet Lane, Edith Weston, Rutland, LE15 8HJ

Agenda

1. **Chairman's Welcome**
- 1a **Minutes of 2018 AGM and Matters Arising**
2. **Chairman's Report:** To receive a report from the Chairman of Hansa Class UK
3. **Treasurers Report:** To receive a presentation of the 2018 Annual Accounts from the treasurer and to receive and approve the accounts of Hansa Class UK for the period 1st January 2018 to 31st December 2018:
 - a. **Resolution 1:** It is proposed that the accounts of the Hansa Class Association presented by the Treasurer are accepted and approved by the Members.
4. **Election of Trustees:** There are no retirements from the board of Trustees.
 - a. In accordance with the constitution Ivor Barrett has been duly nominated by Ron Sawford and seconded by Phil Hall for the position of Trustee on the Board of Trustees.
 - b. **Resolution 2:** It is proposed that Ivor Barrett be elected to serve as a Trustee of Hansa Class UK.
5. **Elections to the Management Committee:** There are no retirements from or nominations to the Management Committee.
 - a. In accordance with the constitution Ivor Barrett has been duly nominated by Ron Sawford and seconded by Phil Hall for the Hansa Class UK Management Committee position of member.
 - b. In accordance with the constitution Alan Hillman has been duly nominated by Bob Scull and seconded by David Durston for the Hansa Class UK Management Committee position of Sailor representatives lead - events.
 - c. **Resolution 3:** It is proposed that
 - i. Ivor Barrett be elected to serve on the HCUK Management Committee as member.
 - ii. Alan Hillman be elected to serve on the HCUK Management Committee as Sailor representatives lead - events.
6. **Funding priorities:** "Whilst corporate funders prefer paying for capital items, we would ask the members to consider their preferred priorities for funding capital items or ongoing support items." Discuss. Led by Vice Chair
7. **Any other business** - At the discretion of the Chair

Issued by the board of Trustees. Dated: 9th July 2019
Ron Sawford: Secretary

Proxy Vote and Email voting:

Proxy Vote: 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 secretary@hansaclass.org.uk to be received before July 31st 2019

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 secretary@hansaclass.org.uk to be received before July 31st 2019.

Voting forms are attached to this email and are available from www.hansaclass.org.uk