



**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 18<sup>th</sup> July 2020 on line using Zoom ([see cover email for hyperlink](#))

### Agenda

1. **Chairman's Welcome**
2. **Minutes of 2019 AGM and Matters Arising**
3. **Election of Trustees:** There is one retirement from the board of Trustees – Bob Scull (Chairman).
  - a. In accordance with the constitution, David Durston has been duly nominated by Ron Sawford and seconded by Ivor Barrett for the position of Chairman on the Board of Trustees.
  - b. **Resolution 1:** It is proposed that David Durston be elected to serve as Chairman of Hansa Class UK.
  - c. In accordance with the constitution, Paul Phillips has been duly nominated by David Durston and seconded by Ron Sawford for the position of Treasurer on the Board of Trustees.
  - d. **Resolution 2:** It is proposed that Paul Phillips be elected as a Trustee to serve as Treasurer of Hansa Class UK
4. **Elections to the Management Committee:** There is one retirement from the Management Committee – Bob Scull (Chairman)
  - a. In accordance with the constitution, Paul Phillips has been duly nominated by David Durston and seconded by Ron Sawford for the Hansa Class UK Management Committee position of Treasurer.
  - b. **Resolution 3:** It is proposed that Paul Phillips be elected to serve on the HCUK Management Committee as Treasurer
5. **Chairman's Report:** To receive a report from the Chairman of Hansa Class UK
6. **Treasurers Report:** To receive a presentation of the 2019 Annual Accounts from the Treasurer, and to receive and approve the accounts of Hansa Class UK for the period 1<sup>st</sup> January 2019 to 31<sup>st</sup> December 2019:
  - a. **Resolution 4:** It is proposed that the accounts of Hansa Class UK presented by the Treasurer are accepted and approved by the Members.
7. **Any other business** - At the discretion of the Chair

Issued by the Board of Trustees. Dated: 20th July 2020  
Ivor Barrett: AGM and Charity Commission Secretary

#### **Proxy Vote and Email voting:**

**Proxy Vote:** Full members may if they wish appoint a proxy to attend and vote on their behalf having completed a proxy voting form and returning it to the secretary [secretary@hansaclass.org.uk](mailto:secretary@hansaclass.org.uk) to be received before Saturday 11<sup>th</sup> July 2020

**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](mailto:secretary@hansaclass.org.uk) to be received before Saturday 11<sup>th</sup> July 2020.

Voting forms are attached to this email and are available from [www.hansaclass.org.uk](http://www.hansaclass.org.uk)