



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

Notice of AGM

Notice is hereby given that the 2021 Annual General Meeting of Hansa Class UK will be held on
Wednesday 25th August 2021 at 7.00pm ONLINE using the ZOOM link below:
<https://us02web.zoom.us/j/84028348244?pwd=dVV5bERmNO4yY2NFK0hmTEFpWnpKUT09>

Agenda

1. **Chairman's Welcome**
2. **Minutes of 2020 AGM and Matters Arising**
3. **Chairman's Report:** To receive a report from the Chairman of Hansa Class UK
4. **Treasurer's Report:** To receive a presentation of the 2020 Annual Accounts from the Treasurer, and to receive and approve the accounts of Hansa Class UK for the period 1st January 2020 to 31st December 2020:
 - a. **Resolution 1:** It is proposed that the accounts of Hansa Class UK presented by the Treasurer are accepted and approved by the Members.
5. **Election of Trustees:** There are no resignations from or new nominations to the Board of Trustees. All Trustees are willing to continue in their current roles.
6. **Elections to the Management Committee:** There is one resignation but no new nominations to the Management Committee. All current Committee members are willing to continue in their present roles.
7. **Membership categories and charges:** The Trustees and Management Committee recommend the introduction of Full (Voting) and Associate (Non-voting) Membership categories with a nominal membership subscription payable by Full Members (See accompanying document – "HCUK Membership - Proposals for AGM Aug 2021")
 - a. **Resolution 2:** It is proposed that the recommendations of the Trustees and Management Committee for the introduction of Full and Associate Membership categories be accepted and that a nominal membership subscription is payable by Full Members.
8. **Any other business** – At the discretion of the Chair

Issued by the Board of Trustees. Dated: 03 August 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 to be received before Wednesday 18th August 2021

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 Wednesday 18th August 2021.

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