

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

## Notice of AGM

Notice is hereby given that the 2022 Annual General Meeting of Hansa Class UK will be held on  
Wednesday 24<sup>th</sup> August 2022 at 7.00pm ONLINE using the ZOOM link below:

<https://us02web.zoom.us/j/87908874538?pwd=VkkvNHIMbnRheVBWODBEWXJucUtlLdz09>

## Agenda

1. **Chairman's Welcome**
2. **Minutes of 2021 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 2021 Annual Accounts from the Treasurer, and to receive and approve the accounts of Hansa Class UK for the period 1<sup>st</sup> January 2021 to 31<sup>st</sup> December 2021:
  - 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 Trustee roles.
6. **Elections to the Management Committee:** There is one resignation but no new nominations to the Management Committee. The following Committee members have expressed their willingness to continue on the Management Committee: David Durston, Philip Hall, Paul Phillips, Ron Sawford, Ivor Barrett, Lindsay Burns, Mike Everitt, John Figgures, Steve Sawford, Marie Pears.
7. **Hansa Class UK – Working Together:** The Trustees and Management Committee are keen to continue all current activities of HCUK but need to spread the workload wider to ensure these activities remain sustainable. Please read the accompanying document "Hansa Class UK – Working Together" which will form the basis for discussion.
8. **Any other business** – At the discretion of the Chair

Issued by the Board of Trustees. Dated: 09 August 2022  
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 Wednesday 17<sup>th</sup> August 2022**

**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 it to the secretary [secretary@hansaclass.org.uk](mailto:secretary@hansaclass.org.uk) **to be received before Wednesday 17<sup>th</sup> August 2022.**

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