



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 14th July 2018 at Nott's County Sailing Club, NG14 7JX.
Nott's County Sailing Club is situated in the countryside about 12 miles east of Nottingham near the village of Hoveringham.
For more location details/map follow this link: <http://ncsc.org.uk/location/>

Agenda

1. Chairman's Welcome

1a Minutes of 2017 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 2017 Annual Accounts from the treasurer and to receive and approve the accounts of Hansa Class UK for the period 1st January 2017 to 31st December 2017:

- 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:

After the 2017 AGM the board of trustees, after nomination by Bob Scull that was seconded by David Durston, appointed Phillip Hall to the position of Trustee and Vice Chair. The board now asks the membership to ratify this decision.

- a. Therefore in accordance with the constitution Phillip Hall has been duly nominated and seconded for the positions of Trustee and Vice Chair.
- b. **Resolution 2:** It is proposed that Philip Hall be elected to serve as Trustee and Vice Chair of Hansa Class UK.

5. **Elections to the Management Committee:** There are no retirements from or nominations to the Management Committee.

6. **Any other business** - At the discretion of the Chair

Issued by the board of Trustees. Dated: 8th June 2018
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 ron.sawford@btinternet.com to be received before July 8th 2018.

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 July 8th 2018.

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