



Carrickfergus Amateur Rowing Club Incorporating Carrickfergus Sailing Club Limited

Notice of Annual General Meeting 2022

Notice is hereby given to voting members that the AGM will be held in the clubhouse on

Wednesday 30th November 2022

at 7.30 pm

The agenda is as follows: -

1. Welcome & apologies
2. Minutes of the previous AGM held on 1st December 2021
3. Commodore's Report
4. Hon Secretary's Report
5. Hon Sailing Secretary's Report
6. Hon Treasurer's Report
7. To receive and adopt the Annual Accounts for 2022
8. Election of Directors/Management Committee
9. Any other business – as previously notified & advised in writing by 28/11/22

In accordance with our Articles all Officers of the club shall be elected at each AGM in each year and hold office for one year, retiring at each AGM. Nominations are therefore invited for the offices of the Management Committee using the attached nomination form - for each position.

All existing officers are eligible for re-election but can not be elected as a group.

Nomination forms must be returned by no later than **Tuesday 22nd November.**

Only those eligible voting members for 2022 may be nominated, propose or second a candidate or are able to vote on any matters raised at the AGM. Only one family member is entitled to stand for election, nominate or vote.

Should there be more than one nomination for any office/position an election will be required and will be notified in advance of the AGM of those nominated to allow a vote to take place ahead of the AGM.

Trevor McCaig

Commodore & Acting Hon Secretary