



Sussex Sailability

Charity no 1089576



Sussex Sailability Annual General Meeting

Saturday 23rd February 2019

The Annual General Meeting of Sussex Sailability will take place at Sussex Yacht Club, Shoreham, on Saturday 23 February 2019, with the meeting commencing at 15:00 in the Royal Escape Room.

Agenda

1. Present and apologies
2. Adoption of Minutes of the Annual General Meeting held on 24th February 2018
3. Matters Arising from the Minutes
4. Adoption of Annual Accounts for the year ending 30th September 2018 and Trustees Report
5. Election of Officers: Sue Pedley has resigned as a Trustee of Sailability and has been nominated for re-election

Chris Hodge has resigned as a member of the Operational Committee. Chris Hodge and Des Silverson have put themselves forward for election to the Operational Committee. There being more nominees than vacant positions, there shall be a ballot.

6. Consideration of any other business
7. Date of next AGM in 2020

