



# SHOTWICK LAKE SAILING

A Limited Company Registered in  
England & Wales No: 5364039  
Registered Charity No. 1110888  
[www.shotwicksailing.org](http://www.shotwicksailing.org)

**REGISTERED OFFICE:**  
16 Hallfield Close  
Cornist  
Flint  
Flintshire  
CH6 5HL

**CLUB WATER:**  
Shotwick Lake  
Weighbridge Road  
Deeside Industrial Estate  
Flintshire CH5 2LL  
Tel. 01244 280822

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## AGENDA

### ANNUAL GENERAL MEETING TUESDAY 22 FEBRUARY 2022 @ 19.30

- |     |                                       |    |                      |
|-----|---------------------------------------|----|----------------------|
| 1.  | Present.                              | TB |                      |
| 2.  | Apologies for absence.                | TB |                      |
| 3.  | Chairman & Quorum.                    | TB |                      |
| 4.  | Minutes of AGM 2021                   | TB |                      |
| 5.  | Matters arising from 2021 AGM         | TB |                      |
| 6.  | Commodore's Report                    | TB | See Annual Report    |
| 7.  | Sailing Secretary Report              | DT | See Annual Report    |
| 8.  | Training Report                       | TF | See Annual Report    |
| 9.  | Treasurers Report                     | WD | See Annual Report    |
| 10. | Proposal for independent examination. | TB |                      |
| 11. | Membership Secretary Report           | MH | See Annual Report    |
| 12. | Subscriptions 2022/2023               | MH | See information pack |
| 13. | Election of Directors for 2022/2023   | TB | See information pack |
| 14. | Motions proposed by 8 Feb 2022        | TB |                      |
| 15. | Any other business.                   | TB |                      |
| 16. | Close of meeting                      | TB |                      |