



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 15th July 2017 at Spinnaker Sailing Club, Blashford Lake, Ivy Lane, Ringwood, BH24 3LY,

Agenda

1. **Chairman's Welcome**
2. **Chairman's Report:** To receive a report from the Chairman of Hansa Class UK
3. **Treasurers Report:** To receive a presentation of the 2016 Annual Accounts from the treasurer and to receive and approve the accounts of Hansa Class UK for the period 1st January 2016 to 31st December 2016:
 - 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:**

There are no further members or independent people standing for election as Trustees this year.
5. **Elections to the Management Committee:** There are no retirements from the Management Committee:
 - a. In accordance with the constitution the following members have been duly nominated and seconded for the following positions on the management committee of the Hansa Class UK
 - i. Training and Blue Fleet Steve Kitson.
 - ii. Scottish TT Co-ordinator Moira Campbell
 - b. **Resolution 2:** It is proposed that the nominations for the Hansa Class UK management committee as set out above are elected collectively to serve as management committee members in the stated roles.
6. **Any other business** - At the discretion of the Chair

Issued by the board of Trustees. Dated: 17th July 2017
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 2017.

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 2017.

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