



**Hansa Class UK** A Charitable Incorporated Organisation, Charity Registered Number 1165467

## Notice of AGM

**Notice is hereby given that the 2024 Annual General Meeting of Hansa Class UK will be held on Saturday 1<sup>st</sup> June 2024 at 5:30pm at Whitefriars Sailing Club, Whitefriars Lane, Ashton Keynes, Swindon SN6 6FW**

**The meeting will also be available on Zoom for those members unable to attend in person.**

**Please click on the link below**

<https://us06web.zoom.us/j/85614970808?pwd=bWqfWAuxErOPya2p1aezqaLXVlkWFQ.1>

Meeting ID: 856 1497 0808

Passcode: 282927

## Agenda

- 1. Chairman's Welcome**
- 2. Minutes of 2023 AGM and Matters Arising**
- 3. Chairman's Report:** To receive a report from the Chairman of Hansa Class UK
- 4. Treasurer's Report:** To receive a presentation of the 2023 Annual Accounts from the Treasurer, and to receive and approve the accounts of Hansa Class UK for the period 1<sup>st</sup> January 2023 to 31<sup>st</sup> December 2023:

**Resolution 1:** It is proposed that the accounts of Hansa Class UK presented by the Treasurer are accepted and approved by the Members.

- 5. Election of Trustees:** In accordance with the Constitution, one third of the existing Trustees are required to retire each year by rotation according to length of time in office since their last appointment or reappointment. At this AGM, David Durston retires but is willing to be reappointed.

The current Trustees would like to appoint an additional Trustee and have nominated Katie Apse.

**Resolution 2:** It is proposed that David Durston is reappointed as a Trustee of HCUK

**Resolution 3:** It is proposed that Katie Apse is appointed as a Trustee of HCUK

- 6. Restructuring of Board of Trustees and Management Committee:** The Trustees propose a restructuring of the management of the Charity to define and allocate specific roles and improve operational efficiency. The details of the proposals are presented in the document *Proposal - HCUK Committee Restructure May 2024* which will be available shortly in the Management/AGM section of the HCUK website [www.hansaclass.org.uk](http://www.hansaclass.org.uk)

**Resolution 4:** It is proposed that the management of HCUK is restructured as defined in the document *Proposal - HCUK Committee Restructure May 2024*.

**7. Election of Officers:** In accordance with the Constitution, the Chair, Vice-Chair, Treasurer and Secretary of the Trustee Board shall be appointed annually at the AGM.

The following are nominated by the Trustees for these positions:

Chair of Trustees	Philip Hall
Vice-Chair	TBA
Treasurer	Paul Phillips
Secretary	Katie Apse

**Resolution 5:** It is proposed that the Trustees listed above are appointed to serve in the allocated roles.

**8. Any other business** – At the discretion of the Chair

**Issued by the Board of Trustees. Dated: 18 May 2024**  
**Ivor Barrett: AGM and Charity Commission Secretary**

***Proxy Vote and Email voting:***

***Proxy Vote:*** Full members, may if they wish, appoint a proxy to attend and vote on their behalf having completed a proxy voting form and returning it to the AGM and Charity Commission Secretary [membership@hansaclass.org.uk](mailto:membership@hansaclass.org.uk) **to be received by Wednesday 29<sup>th</sup> May 2024**

***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 it to the AGM and Charity Commission Secretary [membership@hansaclass.org.uk](mailto:membership@hansaclass.org.uk) **to be received by Wednesday 29<sup>th</sup> May 2024**

Voting forms are attached to this email and are available from [www.hansaclass.org.uk](http://www.hansaclass.org.uk) (Management/AGM section)