



## **The 2025 Annual General Meeting**

Thursday 26<sup>th</sup> June 2025 at 7.30pm by Zoom

- 1. Apologies.**
- 2. Adoption of the minutes of the 2024 AGM and matters arising.**
- 3. Captain's report.**
- 4. Treasurer's report.**
- 5. Election of Officers and Committee members.**

**Proposed by Nick Bowles and seconded by Phil Armitage:**

- a. Captain – Nick Bowles
- b. Secretary – Bill Taylor
- c. Treasurer – Phil Armitage
- d. Crew Bureau – Peter Denison
- e. Committee Member – Stuart Dawes

**Standing for election for the first time, proposed by Bill Taylor and seconded by Stuart Dawes.**

- f. Committee member – Nerys Legg
- g. Committee member – Simon Zavad

**7. Awards.**

**8. Motions from Members.**

The following motion has been proposed by Phil Armitage, and seconded by Peter Denison.

Motion: To authorise the Committee to transfer the assets and management of the Club to CSORC Ltd, a company limited by guarantee (company number 16489709).

Background: CSORC Ltd has been established specifically to take over the management of the Club, as resolved by members at their Special General Meeting held on 12 December 2024. The company's Articles of Association are available from the Secretary on request."

**9. AOB.**