



Agenda for the 2026 Annual General Meeting

Tuesday 28th April 2026 at 7pm by Zoom

1. Apologies
2. Adoption of the minutes of the 2025 AGM

Note: the assets and management of the Club were duly transferred to CSORC Ltd by 15 August 2025

3. Adoption of the Cessation accounts of the (unincorporated) Club
4. Captain's Report
5. Treasurer's Report
6. Adoption of the 2025 annual accounts of CSORC Ltd
7. Appointment of Peter Shuttleworth as independent examiner
8. Adoption of the Club Rules made by the Directors in pursuit of Articles 4.1.16 and 8.1
9. Election of Club Officers/Directors

The Officers of the Club shall be the Captain, Crew Bureau, Secretary, and Treasurer, who shall be elected annually as Directors in accordance with the Articles. (Rule 6)

Nominations for the directors are as follows:

Captain - Stuart Dawes, proposed by Phil Armitage, seconded by Simon Zavad

Treasurer - Phil Armitage, proposed by Nick Bowles, seconded by Stuart Dawes

Secretary - no nominations received

Crew Bureau - Peter Denison, proposed by Phil Armitage, seconded by Nick Bowles

10. Any other business