



Notice of AGM

Notice is hereby given that the **Annual General Meeting** of the **National School Sailing Association** will take place on Microsoft Teams, on Tuesday 4th October 2022, at 7:30pm.

AGENDA

1. Apologies for absence.
2. Approval of Minutes of the AGM held on Microsoft Teams, on Tuesday 27th July 2021, at 7:30pm.

Proposed by: _____ Seconded by: _____
3. Matters arising from these minutes.
4. Chairman's report.
5. Treasurer's report.

Proposed by: _____ Seconded by: _____
6. Motion to appoint an independent examiner of the accounts of the Association for 2022-2023. Nomination: Rachel Crawford ACA.

Proposed by: _____ Seconded by: _____
7. To elect the NSSA Vice-Presidents for 2022 - 2023.
Nominations for Vice Presidents:

| | |
|-------------------|--------------------|
| Beale, Terry | Kemp, Adrain (MBE) |
| Blannin, Anna | Passmore, Martin |
| Conway, Jennifer | Rangecroft, Andy |
| Dennison, Michael | Ransom, Neill |
| Denton, John | Rusbridge, Thomas |
| Edwards, Michael | Styles, Martyn |
| Ellis, Mel | Tilsley, John |
| Gaddes, Elena | Tingle, Ralph |
| Goodison, Paul | Williamson, David |
| Jones, Stuart | |

Proposed by: _____ Seconded by: _____



8. To elect the Officers of the Association for 2022-2023. The following are willing to stand for election:

| | |
|---------------------------------|--------------------|
| Chair | Steven Lloyd |
| Vice Chair | James Conway |
| Vice Chair | Jonathan Leeding |
| Honorary Secretary | Vacant |
| Honorary Treasurer | Jonathan Sweet |
| Chair, Sailing Committee | Stephanie Blondell |

Proposed by:

Seconded by:

9. To elect the members of the Sub-committee for 2022- 2023:

Sailing Committee

Stephanie Blondell
 Vivienne Brookes
 Stuart Jones
 Robert Mallett
 Matthew Boase
 Michael Weighill
 Abigail Blondell

Proposed by:

Seconded by:

10. Proposal to set the membership fees of the Association. (Effective from 1 April 2023)

The Executive Committee seeks to set the membership fees as follows:

Individual unit Members:

Adult and Family - up to two adults and any of their children (who do not reach their 19th birthday during the membership year) living at the same address.....£20
Youth.....£10

Organisations:

Individual Establishments (Inc: Local Associations, Clubs & Schools).....£20

Proposed by:

Seconded by:

11. AOB