



FLUSHING SAILING CLUB AGM 2025

The Annual General Meeting of Flushing Sailing Club CIO
will be held at 8pm on Tuesday 18th March 2025
in the FSC Clubhouse

AGENDA

1. Apologies
2. Minutes of the last AGM 2024
3. Matters Arising
4. Chair of Trustees introduction
5. Commodore's Report
6. Hon. Secretary's Report
7. Hon. Treasurer's Report
8. Sailing Secretary's Report
9. Trustee's Report to the Charity Commission
10. Election of Trustees, Officers and Committee Members
11. Approval of the accounts for 2024
12. To re-appoint Polly Tregaskes as our reporting accounting.
13. Any other business

Members will be asked to vote for the following:

- A) To elect the Management Committee as nominated by the General Committee.
- B) To re-elect Dave Owens as Chair of Trustees, Izi Friend and Melanie Franks as Trustees.
- C) To approve the FSC accounts for 2024.
- D) To appoint Polly Tregaskes as our Reporting Accountant.
- E) To approve the Trustees report to the Charity Commission.

The following documents will be available on the Flushing Sailing Club website:

1. Flushing Sailing Club's Rules
2. List of Nominees for the Management Committee
3. Minutes of 2024 AGM
4. Trustees Report to the Charity Commission
5. 2024 End of year Accounts
6. Commodore's Report
7. Honorary Secretary's Report
8. Honorary Treasurer's Report
9. Sailing Secretary's Report
10. Proxy Voting Form

Paper copies of all the documents mentioned above can be obtained from Honorary Secretary Teresa Spear on request.

Proxy Voting

If you are not able to attend the AGM, we will be happy to receive your proxy vote. You can appoint anybody you wish to be your proxy, but you need to be confident they will be at the meeting.

Hence it is common practice to appoint the meeting Chair, Dave Owens, who will vote following your instructions.

Please complete the Proxy Voting Form and send it to: Honorary Secretary Teresa Spear, Flushing Sailing Club, New Quay, Flushing, TR11 5TZ by Sunday 16th March 2025.