



The Royal Norfolk & Suffolk Yacht Club

ANNUAL GENERAL MEETING

Friday 29th September 2023 18:00 hrs

NOTICE IS HEREBY GIVEN THAT:

The Annual General Meeting of the Royal Norfolk & Suffolk Yacht Club will be held at the Clubhouse on Friday 29th September 2023 at 18:00 hours for the transaction of the following business:

1. To receive Apologies for Absence
2. To approve Ballot Adjudicators
3. Commodore's Address
4. To confirm the Minutes of the Annual General Meeting held Friday 23rd September 2022
5. To confirm and adopt the Accounts for the year ending 31st December 2022.
6. Address from the Accountant
7. To approve the Subscription Rates for 2024 (Rule 33.1)
8. To appoint an Admiral (Rule 20.0)
9. To elect the Officers (Rule 21.0)
10. To elect a Management Committee (Rule 21.0)
11. To elect Honorary Members
12. Proposal for rule change (Rule 20.0, 20.1, 20.2, 20.3, 21.0, 21.1)
13. Any other business



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Proposed Subscription Rates for 2024

Aims:

- i) To maintain subscription income
- ii) To ensure the financial stability of the Club
- iii) To move towards combining Full and Associate Membership

Category of Membership	Subscription Amount		Increase of
	2023	2024	
FULL	£375	£395	£20
FAMILY	£495	£520	£25
ASSOCIATE	£335	£355	£20
ASSOCIATE JOINT	£435	£465	£30
YOUTH	£100	£105	£5
JUNIOR	£45	£45	-
OVERSEAS	£150	£160	£10
CORPORATE	£1010	£1065	£55
CORPORATE ADDITIONAL	£210	£220	£10
AFFILIATED	£825	£865	£40

Subscriptions for 2024

- 1) Full and Family Pensioners are not separate categories but are Full and Family Members with a concessionary rate. This rate is decided by the Management Committee.
 - i) The rate for 2024 is 0.75 x Full Member rate.
 - ii) The ratio between Full Pensioner & Family Pensioner rates will match the ratio between Full & Family Members.
 - iii) The ratio between Full and Family Members and between Associate and Joint Associate are the same.

- 2) Youth and Youth Family are not separate categories but are Full and Family Members with a concessionary rate. This rate is decided on by the Management Committee.

	Youth Subscriptions		
Age	Concessionary Rate	Youth To Full	Youth Family to Family
18- 30	74.0%	£105.00	£135.00
31	62.0%	£155.00	£200.00
32	49.0%	£205.00	£265.00
33	37.0%	£255.00	£330.00
34	27.5%	£305.00	£395.00
35	13.0%	£355.00	£460.00
36 plus	0.0%	£395.00	£520.00



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NOMINATIONS FOR OFFICERS, THE MANAGEMENT COMMITTEE AND ADMIRAL

OFFICE	CANDIDATE	PROPOSER	SECONDER
COMMODORE	Jeremy Ives	Ted Hill	Ken Foster
VICE COMMODORE	Ted Hill	Jeremy Ives	Jenny Riley
REAR COMMODORE	Ken Foster	Jeremy Ives	Richard Fryer
REAR COMMODORE	Anthony Knights	Jane Foster	Ken Foster
OTHER MEMBERS	Matthew Clay	Matt Coble	Ronnie Rushmere
	Jill Fryer	Jane Foster	Mike Davies
	Richard Fryer	Ken Foster	Jeremy Ives
	John Humphery	Jane Foster	Jenny Riley
	Alan Ramsden	Ken Foster	Jeremy Ives
	Jenny Riley	Jeremy Ives	Richard Fryer
	Mike Davies	Richard Fryer	Joe Warns
ADMIRAL	Chris Merren	Jeremy Ives	Anthony Knights

Confirmation of Acceptance

All of the above candidates have confirmed their willingness to serve as Flag and Other Officers and on the Management Committee.

Position: Club Manager

Signed:

Date: 30th August 2023



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Proposal for Club Constitution Rule Change

20.0 Provision for **Appointment of Honorary Admiral**

20.1 At a General Meeting the Members may appoint an Honorary Admiral by ballot. The appointed Honorary Admiral shall serve for a continuous period of three years in that office and subsequent to this they shall not be eligible for re-appointment to the position of Honorary Admiral but will be eligible for election as an officer of the Club or to membership of the Management Committee.

20.2 Members may propose a Candidate for the position of Honorary Admiral to the Management Committee. This Candidate shall be proposed and seconded by Members with full privileges (as defined in Rule 3.1) and the proposal shall be submitted to the Club Manager before the end of July in any year for consideration at the next Management Committee meeting. The Proposer and Secunder shall be present at that Management Committee meeting alternatively a letter must have been written to the Club Manager by the Proposer and the Secunder as to the suitability of the Candidate. The Management Committee shall agree on the person or persons to be nominated to the Annual General Meeting for consideration of appointment. The nomination(s) for the Honorary Admiral and the process for appointing the Honorary Admiral at the AGM shall follow the same principles as those laid out in Rule 21.1.

20.3 The Honorary Admiral may be invited to attend Management Committee meetings but shall not be entitled to vote.

21.0 Election of Officers and Management Committee

21.1 The election of Officers, ~~Admiral~~ and other members of the Management Committee shall, subject to the provisions of this rule, be effected by ballot of those present at the Annual General Meeting. The name of a Member willing to serve shall be notified in writing not later than noon on the twenty-eighth day before the meeting, with the name of the proposer and seconder and a declaration of interest in and willingness to serve on at least one of the currently existing Sub Committees, to the Club Manager who shall post the same in the Clubhouse. Following the posting of the notice in the Clubhouse, the Club Manager shall communicate the notice to all Members by email or letter, together with the notice of the date and time of the Annual General Meeting. Only Members with full privileges (as defined in Rule 3.1) may be elected as an Officer or appointed to serve on the Management Committee and such Members shall have been a Member (as defined in Rule 3.0) for at least two years. If there is only one nominee for each post then they shall be elected without a ballot.