



President: HRH The Duke of Edinburgh KG KT OM GBE QSO

Please reply to the Hon. Secretary
BCM AYRS
London WC1N 3XX
UK

Tel: +44 (1727) 862268
Fax: +44 (8700) 52 66 57
E-mail: office@ayrs.org

2010 ANNUAL GENERAL MEETING

The 46th Annual General Meeting of AYRS will be held on **Saturday 30th January 2010** at the Village Hall, Thorpe, Surrey, starting at or after 4.00 pm (after the all-day AYRS meeting). The AGM is open to all paid-up members and their guests, but only members may vote.

AGENDA

- 1) Apologies for Absence.
- 2) Minutes of the 45th Meeting held on Sunday 25th January 2009 at the Village Hall, Thorpe, Surrey.
- 3) Chairman's Report.
- 4) Treasurer's Report and Accounts
- 5) Confirmation of President and Vice-Presidents, Election of Officers and Committee Members. *See below*
- 6) To appoint a Reporting Accountant for the year.
- 7) Any Other Business
- 8) Vote of thanks to the helpers of the society.

Previous Minutes: The draft minutes of the 45th AGM are on the AYRS website <http://www.ayrs.org>.

Chairman & Treasurer's Reports and Accounts: These are also on the AYRS website <http://www.ayrs.org>.

Officers and Committee Elections: Under our rules, the Chairman (Fred Ball), Treasurer (Slade Penoyre), and Committee Members Robert Downhill and Michael Ellison have completed their current terms of office. Fred Ball is unwilling to continue as Chairman, and the Committee propose he be replaced by Graeme Ward. The Committee further propose that Sheila Fishwick as his Vice-Chairman. Robert Downhill and Michael Ellison are willing to stand again, and the Committee propose that Fred Ball and Tim Glover should be elected as Committee Members. There have been no other nominations. Any late nominations should be submitted, preferably by email, to the Hon. Secretary, Sheila Fishwick, as soon as possible.

Reporting Accountant: The Committee propose that Robin Fautley be re-appointed.

Any Other Business: No matters have been submitted for this Item. Any items for formal consideration should have been submitted by 22nd December 2009, but items for informal discussion may be notified to the Secretary up to 29th January.

Sheila Fishwick
Hon. Secretary

Fax: 08700 526657; email: hon.sec@ayrs.org

Note: Thorpe Village is close to Staines (and Thorpe Amusement Park), easily reached from the M25 Jn 11 or 13. The Hall is off Coldharbour Lane (follow signs to TASIS).

Amateur Yacht Research Society, BCM AYRS. London WC1N 3XX
Registered Office: 9 Lynton Road, Thorpe Bay, Essex SS1 3BE. Company No 785326. Educational Charity No 234081