



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

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## **2012 ANNUAL GENERAL MEETING**

The 48th Annual General Meeting of AYRS will be held on **Sunday 29th January 2012** 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 47th Meeting held on Saturday 29th January 2011 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. *(See below)*
- 7) Any Other Business
- 8) Vote of thanks to the helpers of the society.

**Previous Minutes:** The draft minutes of the 47th 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/Draft\\_Annual\\_Report\\_2010-11.pdf](http://www.ayrs.org/Draft_Annual_Report_2010-11.pdf).

#### **Officers and Committee Elections:**

The UK Vice-Presidents position is currently vacant (following the death of Austin Farrar). There is a proposal to elect R Michael Ellison to this position. (This does not preclude him from re-election to the Committee).

Under our rules, the Chairman (Graeme Ward), Treasurer (Slade Penoyre), and Committee Members Fred Ball, Robert Downhill and R Michael Ellison have completed their current terms of office. They are all willing to stand again. 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 22<sup>nd</sup> December 2011, but items for informal discussion may be notified to the Secretary up to 27<sup>th</sup> January.

Sheila Fishwick  
Hon. Secretary

Fax: 08700 526657; email: [hon.sec@ayrs.org](mailto: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**

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