



St Helier Boat Owners Association

Notice of the ANNUAL GENERAL MEETING

To be convened at 19.30 on Tuesday 10th December 2024
and immediately adjourned until 19.30 Wednesday 8th January 2025
St. Helier Yacht Club

Please advise if you are planning to attend the reconvened meeting on 8th January, as we would like to get some idea of numbers for catering purposes. Email: chair@sthboa.co.uk

Agenda

1. Notice & Quorum
2. Proposition to reconvene the meeting on Wednesday 8th January 2025
-----Suspension of Meeting until 8 January 2025-----
3. Formal restart of AGM
4. Apologies
5. Minutes of the previous AGM
6. Matters arising
7. Chairman's Report
8. Hon. Treasurer's Report
9. Approval of Accounts
10. Resignation of Officers and Committee Members
11. Election of new Officers and Committee Members
12. Election of Independent Examiner
13. Confirm subscription for the year Dec 2024-Nov 2025
14. Donations
15. Propositions for changes to the Constitution & Rules (must be submitted in writing to the Hon. Secretary not less than seven days before the meeting).
16. Open meeting for general questions and discussions. (Any member wishing to remain anonymous at the meeting may send a written question in advance to the Honorary Secretary, Christine Gill email: hon.sec@sthboa.co.uk.)

ANNUAL SUBSCRIPTIONS ARE DUE ON 1st DECEMBER 2024 - £10.00, SINGLE, £16.00 JOINT.

Nominations for officers and/or committee members must be submitted to the Hon. Sec. 14 days prior to the reconvened AGM, i.e., by WEDNESDAY 25 DECEMBER 2024. In her absence the Chairman is accepting Nominations, please email him at: chair@sthboa.co.uk

Hon. Sec. Christine Gill
Three Corners, La Rue de la Blanche Pierre,
St Lawrence, JE3 1EA. Tel 720882