

Notice of 65<sup>th</sup> Annual General Meeting  
At Worcester Canoe Club on  
Wednesday 5<sup>th</sup> December 2018 at 7.30 PM

1. Apologies - attendees to sign (print) register.
2. Presidents Welcome
3. Minutes of the 2017 Annual General Meeting
4. Secretary's Report
5. Membership Secretary's Report
6. Marathon Racing Captains Report
7. Sprint Racing Captains Report
8. Coaching Officers Report
9. Newsletter Editors Report
10. The Social Secretary's Report
11. Building and Maintenance Officers Report
12. Treasurers Report
13. Chairman's Report
14. Election of President, Vice President and Executive Officers
15. Appointment of Auditors and election of Trustees
16. **Motion 1.** Proposed by the Retiring Executive committee.

Increase in Membership and boat storage fees (based on RPI inflation, rounded to nearest £1):

Senior £114 Family £191 Junior (U16) £62 Retired £72	Youth (16-19)/Student £88 Associate £57 Temp £30
Prime boat rack £45 Basic boat rack £43 Lockers £10	

**Motion 2.** Proposed by the Retiring Executive committee.

Members approve the incorporation of the club. They authorize the executive committee to set up a company limited by guarantee and in due course transfer the club's assets and activities into this new structure, maintaining its status as a non-profit, democratic Community Amateur Sports Club. All

current members of the club will be able to become members of the new company, with a maximum liability of £10 each.

#### 17. Any Other Business