



## NOTICE OF ANNUAL GENERAL MEETING

The 72nd Annual General Meeting of the Junior Offshore Group will be held at the Macdonald Botley Park Hotel and Spa, Winchester Rd, Boorley Green, Southampton, SO32 2UA on Saturday 19<sup>th</sup> November 2022 at 18:30 prompt.

### AGENDA

1. Apologies for absence
2. To adopt the Minutes of the 71st Annual General Meeting held on 20<sup>th</sup> November 2021. The 2021 Minutes have been posted on the JOG website.
3. Matters arising (if any).
4. To receive and, if approved, adopt the Accounts for the years ending 31<sup>st</sup> October 2022.
5. To receive and adopt the Captain's Report.
6. To elect Ordinary Committee Members, Vice-Captain and Treasurer. Retiring: Kate Cope and by rotation, Olly Love, Will McGough and Mark Brown. The election of Treasurer is in accordance with the 3 year rule. The Committee recommend the following nominations:

**Nominations for Committee:**

Rob Hillman (Exuberant)  
Anthony Tahourdin (Jedi)  
Connie Stevens (Jacana)

**Proposer:**

Stuart Lawrence  
Stuart Lawrence  
Stuart Lawrence

**Seconded:**

Will Prest  
Olly Love  
Ross Perchard

**Nomination for Flag Officer:**

Vice Captain: Mark Brown

Stuart Lawrence

Kate Cope

**Nomination for Treasurer:**

Richard Palmer

Dougie Leacy

Andy Hill

Any further nominations, as per Rule 9, duly seconded and with the candidate's consent are to be with the Secretary by 29th October 2022. Other nominations may be accepted during the meeting at the discretion of the Chairman.

7. To elect an Honourary Accounts Examiner.  
Nomination: Peter Chugg, AMCT, ACIB. Proposed Andy Hill, Seconded Dougie Leacy.
8. To consider a proposal to amend the Notice of Race to allow advertising on yachts. This will be followed by a members' only ballot in accordance with club rule 9(f) Voting on all matters shall be on a show of hands, except that, at the discretion of the Chairman, a ballot may be taken. In either event, a simple majority shall suffice, and in the event of a tie, the Chairman shall have a second (or casting) vote. Proxy or postal votes shall not be permitted.

9. Any other business at the Chairman's discretion. (In writing please by 29<sup>th</sup> October 2022 to the Secretary)

Martin Banfield JOG Secretary 15<sup>th</sup> October 2022