



## NOTICE OF ANNUAL GENERAL MEETING

The 74th Annual General Meeting of the Junior Offshore Group will be held on Wednesday 20th November 2024 at 18:30 prompt. This will be an online webinar open to all members.

Members are required to pre-register in advance using this link:

[https://us02web.zoom.us/webinar/register/WN\\_R2uiCq7KTlaxLC3gOGVxA#/registration](https://us02web.zoom.us/webinar/register/WN_R2uiCq7KTlaxLC3gOGVxA#/registration)

### AGENDA

1. Apologies for absence
2. To adopt the Minutes of the 73rd Annual General Meeting held on Wednesday 22nd November 2023. The 2023 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 2024.
5. To receive and adopt the Captain's Report.
6. To elect Ordinary Committee Members, Vice-Captain and Captain. Retiring: Stuart Lawrence (Captain). The Committee recommend the following nominations:

**Nominations for Committee:**

Ross Perchard

**Proposer:**

Stuart Lawrence

**Seconder:**

Anthony Tahourdin

**Nomination for Flag Officers:**

Vice Captain:

Vacant

Captain: Anthony Tahourdin

Peter Rutter

Stuart Lawrence

Any further nominations, as per Rule 9, duly seconded and with the candidate's consent are to be with the Secretary by 4th November 2024. 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 by Stuart Lawrence, Seconded by Andy Hill .
8. Any other business at the Chairman's discretion. (In writing please by 4<sup>th</sup> November 2024 to the Secretary)

Martin Banfield JOG Secretary 25<sup>th</sup> October 2024