

NOTICE OF ANNUAL GENERAL MEETING

The 75th Annual General Meeting of JOG Yacht Racing will be held on Wednesday 19th November 2025 at 18:30 prompt. This will be an online webinar, open to all members.

Members are required to **register in advance** using this link:

REGISTER HERE

AGENDA

- 1. Apologies for absence
- 2. To adopt the Minutes of the 74th Annual General Meeting held on Wednesday 20th November 2024. The 2024 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 31st October 2025.
- **5.** To receive and adopt the Captain's Report.

Nominations for Committee:

6. To elect Ordinary Committee Members and Vice-Captains. Retiring by rotation, Mark Brown (Vice Captain) and Connie Stevens. The Committee recommend the following nominations:

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Demian Smith (co-opted 2024)	Ross Perchard	Rob Hillman
Oli Hawkins	Stuart Lawrence	Anthony Tahourdin
Stuart Lawrence	Martin Banfield	Anthony Tahourdin
Mark Stevens	Mark Brown	Connie Stevens
Nomination for Vice Captains:		
Rob Hillman	Anthony Tahourdin	Peter Rutter
Flo Hubert	Martin Banfield	Anthony Tahourdin

Seconder:

Any further nominations, as per Rule 9, duly seconded and with the candidate's consent are to be with the Secretary by 3rd November 2025. Other nominations may be accepted during the meeting at the discretion of the Chairman.

- 7. To elect an Honorary Accounts Examiner. Nomination: Peter Chugg, AMCT, ACIB. Proposed by Anthony Tahourdin, Seconded by Andy Hill.
- 8. To consider and vote for the proposition below:

 The Generation JOG initiative has proven, unarguably, to be of significant benefit to the future of the club. The Flag Officers and Committee recognise that the club should accept a financial responsibility to ensure future funding will be sustainable. The generous contributions, post Awards Dinners, over the last few years, together with the voluntary contributions with race entry fees, have succeeded in establishing the firm foundations. In hoping that these voluntary contributions will continue, it is proposed that the fund should be underwritten from the club's ordinary account to a maximum of
- experience and training for those enrolled in this section of our membership.
 9. Any other business at the Chairman's discretion but preferred in writing, please, to the Secretary by 3rd November 2025

£5,000 per annum (subject to annual review) which will be utilised to provide racing

Martin Banfield JOG Secretary 25th October 2025