



NOTICE OF EXTRAORDINARY GENERAL MEETING

I hereby give notice that an Extraordinary General Meeting of Dee Sailing Club, pursuant to rules 9 and 24, will be held in the Clubhouse on Wednesday 3rd June 2015 at 2000 hours for the transaction of the under mentioned business.

Richard Stacey

Honorary. Secretary

25th May 2015

AGENDA

1. Apologies for absence
2. Change of dissolution rules.
3. Change of Rule 10 – Notification of Meetings
4. Any other business

Notes

(Agenda 2)

General Committee are proposing to change rule 1 to remove the ability to distribute profit or surplus to members on dissolution. Instead a new rule 25 will be introduced to distribute any profit or surplus upon dissolution to other clubs or the RYA.

1 Name and Object: The Club shall be called the "Dee Sailing Club". The object of the Club shall be the encouragement of boat sailing. The Club shall be a non profit making organisation. All profits and surpluses shall be used to maintain or improve the Club's facilities. No profit or surplus shall be distributed other than to another non profit making club or to the members of the Club on its winding up or dissolution.

Change to:

1 Name and Object: The Club shall be called the "Dee Sailing Club". The object of the Club shall be the encouragement of boat sailing. The Club shall be a non profit making organisation. All profits and surpluses shall be used to maintain or improve the Club's facilities. No profit or surplus shall be distributed other than in accordance with rule 25.

Addition of:

25 Dissolution of the Club: The members may vote to wind up the Club if not less than three quarters of those present and voting support that proposal at a properly convened general meeting.

25.1 The General Committee will then be responsible for the orderly winding up of the Club's affairs. After settling all liabilities of the Club, the Committee shall dispose of the net assets remaining to one or more of the following:

25.1.1 to another Club with similar sports purposes which is a registered charity and/or

25.1.2 to another Club with similar sports purposes which is a registered CASC and/or

25.1.3 to the Club's national governing bodies for use by them for related community sports.

(Agenda 3)

General Committee are proposing to change rule 10 to allow the club to provide notification of General Meetings (EGM/AGM) via email where an address has been provided. This is to reduce the cost to the club of giving notice of any meetings.

10 Notice of Meetings: Members shall be given at least seven clear days notice in writing of any General Meeting. Such notice shall state the business to be put before the Meeting.

Change to:

10 Notice of Meetings: Members shall be given at least seven clear days notice in writing of any General Meeting. Such notice shall state the business to be put before the Meeting. Where the member has provided the club with an e-mail address, the meaning of notice shall be deemed to have been satisfied by the delivery of such a notice to the e-mail address given.