CIVIL SERVICE CHANNEL SAILING CLUB LTD

(a Company limited by Guarantee)

NOTICE OF ANNUAL GENERAL MEETING

DATE	**Saturday 27 February 2027**
VENUE	Wheatlands Farm, White Horse Lane, Finchampstead, Berkshire RG40 4LZ
TIME	12pm–3pm

AGENDA | 12pm–3pm
In person and by Zoom

1. Minutes of AGM 28 February 2026 and matters arising
2. Captain's Report
3. Treasurer's Report
4. Yacht Husband's report
5. Yacht Secretary's report
6. Skipper's representative report
7. Membership secretary's report
8. **Official Business of the Company**

   Ordinary Resolutions

   Resolution 1 – To receive and adopt the Annual Report and Accounts of the Company for the year ended 31 December 2026.

   Resolution 2 - To appoint/reappoint the Directors names TBC.

   Resolution 3 – To reappoint P.J.A. Greenwood FCA as Examiner for the year ended 31 December 2027
9. **Official Business of the Sailing Club**

   Resolution - Re-election of members of the Management Committee in accordance with the Articles & Club Rules (TBC)
10. Sailing Programme for 2027
11. Any Other Business

LUNCH | 1.30pm–2.15pm

PRESENTATION | 2.15pm–3pm • TBC