



MARLENS AGM

Sunday 4th March 2018

6:30pm for 7pm start

Kindly hosted by

Clevedon Sailing Club

AGENDA

1. Welcome and Apologies
2. Approve Minutes of Previous AGM (29 Nov 2016)
3. Trustees Report
4. Financial Report
5. Election of Officer and Trustee posts

Officer Posts

- Chair: Currently Joe Norman
- Treasurer: Currently Liz Jarvis
- Secretary: Currently Viv French

Trustee Posts

Current Trustees seeking re-election for 3 years

- Chris Blades, Linda Knott, Bob Slee

Trustees appointed during the year, needing confirmation by members

- Kate Gay

6. Member Resolutions
7. Looking Forward to 2018 Season
 - Activity on the lake
 - Open Water Swim Series & Long Swim
 - Caring for the lake
 - Fundraising events
8. <Break for light refreshments>
9. Open Discussion on the future direction of Marlene and Clevedon Marine Lake

Joe Norman (Chair)

NOTES

1. Trustees: We currently have 10 trustees. 1/3 of the charity trustees must retire at each AGM, so Chris Blades, Linda Knott and Bob Slee are retiring but they are prepared to continue as trustees if elected.

Trustees co-opted during the year need confirmation by the members at the following AGM, so you are also asked to approve Kate Gay.

Clevedon Town Council is able to appoint one trustee and in November 2017 they appointed Councillor Barry Cherokoff to replace Councillor Colin Hall.

2. Nominations: Members may nominate somebody for the posts of for Trustee, Chair, Treasurer and Secretary, to reach the Secretary by Friday 23 Feb. Nominations may be sent to the Secretary by email (secretary@marlens.org.uk) or post (1 Laurel Gardens, Yatton BS49 4AE) . Each nomination should include the names of the nominee (who must be 16 or over), proposer and seconder. Before nominating please confirm that the nominee is prepared to act if elected.

3. Resolutions Members may propose resolutions to put to the meeting. Resolutions must reach the Secretary by Friday 23 Feb.

4. Voting: Paid-up Marlens members, Marlens Lottery members and Friends of Clevedon Marine Lake have a vote. Others are welcome to attend and join in the discussion.