



## **Sidmouth Sailing Club**

### **Extraordinary General Meeting Via Microsoft Teams**

**11th July 2022 at 7.30pm**

#### **Agenda**

1. Welcome and apologies
2. The proposed changes and constitution
3. The financial model
4. The name of the future club/hub - at present the new entity has been described as the "Sidmouth Watersport Hub". Proposals will be put to the the forthcoming Port Royal AGM and establishment of the new entity. Alternative names could be (or anything else members would like to suggest):
  - Sidmouth Watersports Hub
  - Sidmouth Watersport Club
  - Sid Vale Community Watersports Hub
  - Sid Vale Watersports Hub
5. Agreement of the four sailing club representatives on the new Executive Committee - the following people are proposed in order to promote continuity for the next 12 months, however each of them are prepared to stand down, should other members wish to be on the Committee:
  - Sacha Pickering
  - Bob Vine
  - Jill Smith
  - Steve Smith (Licensee)
6. AOB

*Whilst the meeting is scheduled via Microsoft Teams, should you not be able to access this, please contact Jill Smith on [jill.thegargens@gmail.com](mailto:jill.thegargens@gmail.com) or 07792582417 and we will facilitate the meeting for you at the Port Royal.*