## EAST COAST YACHT DIVISION SPECIAL GENERAL MEETING

Members are invited to attend a Special General Meeting of the CSSA East Coast Yacht Division, convened by the ECYD Committee under Rule 10(3)(a), to be held at the Rutland Sailing Club at 12.00 hours on Saturday, 23 September 2023

## **AGENDA**

The purpose of the meeting is to consider the following Motion:

## The Motion proposed:

That, if there are insufficient volunteers to fill all the vacant posts on the ECYD Committee at the date of the AGM (18 November 2023), the East Coast Yacht Division be DISSOLVED and its net assets be transferred to the Civil Service Sailing Association in accordance with the ECYD Constitution paragraph 16 by 31 January 2024.

## **Notes**

- 1 Under rule 12, proxy votes are allowed (and are particularly welcome for this SGM). A proxy form is attached.
- 2 Under rule 10(1)(b) a quorum of 20 members is required. Members attending in person, by Zoom, and submitting a Proxy vote will be deemed to be attending the Special General Meeting.
- 3 No other business will be conducted.
- 4 Rutland Sailing Club is at Gibbet Lane, Edith Weston, Rutland, LE15 8HJ

Members wishing to attend by Zoom should email ECYD Captain to request a meeting invitation link (ECYDCaptain@outlook.com).