

# THE WARWICK BOAT CLUB LIMITED

NOTICE IS HEREBY GIVEN THAT THE

## 119th ANNUAL GENERAL MEETING

will be held in the Club Pavilion

on Wednesday 7th December 2022 at 7.15pm.

### AGENDA

1. To receive the Annual Report and the Accounts for the period ended 31<sup>st</sup> March 2022.
  
2. To elect Officers and Committee members for the ensuing year (see note 1):
  - A. Captain
  - B. Treasurer
  - C. Secretary
  - D. Welfare & Membership
  - E. Estate
  
3. To consider and if thought fit pass the following resolution (see note 2):

“Warwick Boat Club membership rates for the year 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 shall be increased from present levels across all categories by 6%. Club membership will increase by an additional £60 per annum.”
  
4. To appoint Inspecting Accountants.
  
5. To consider and if thought fit pass the following special resolution (see note 3):

“The Articles of Association and Memorandum of Association be amended to reflect the HMRC requirements to become a Community Amateur Sports Club (CASC).”
  
6. The President will award The Centenary Plate to a Club member who has made an exceptional contribution to the Club over the past 12 months.
  
7. To transact any other ordinary business of an Annual General Meeting

**Notes:**

1. A list of nominations for positions on the General Committee will be placed on the notice board as they are received. Nominations currently received are:

- Captain – Libby Newman
- Treasurer – Mike Parton
- Secretary – Jackie Robinson
- Welfare & Membership – Vicky Ward
- Estate – Jon Martin

Nominations will close on Wednesday 23<sup>rd</sup> November.

Sporting captains are elected at their section AGMs.

2. Proposed membership rates:

		Rates 2023/24 Annually	Rates 2023/24 Monthly	Tennis	Rowing	Squash	Bowls
Club	Adult	£536.40	£44.70				
Tennis	Adult	£416.60	£34.72				
Rowing	Adult	£319.05	£26.59				
Bowls	Adult	£117.00	£9.75				
Squash	Adult	£259.70	£21.65				
Social	Adult	£100.65	£8.39				
Starter 9 to 12	Junior	£57.35	£4.78				
Junior 12 to 18	Junior	£72.55	£6.05				
Bowls Under 25	60% discount on Bowls	£46.80	£3.90				
Intermediate 19 to 25	60% discount on Club	£190.45	£15.87				
Young Adult 26 to 30	35% discount on Club	£308.80	£25.73				
Senior Club over 75	60% discount on Club	£190.45	£15.87				
Rowing Cox	60% discount on Rowing	£127.70	£10.65				
FTFE Student Vacation Only	85% discount on Club	£72.55	£6.05				

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3. The Articles of Association and the Memorandum of Association have been changed to meet the requirements demanded by HMRC to become registered as a Community Amateur Sports Club (CASC). CASC registration has financial benefits: mandatory 80% relief from business rates, the ability to generate income through the gift aid scheme and exemptions from corporation tax. Further information may be found here ... <https://www.sportenglandclubmatters.com/governance/getting-the-right-structure/casc-article/>. The opportunity has also been taken to correct minor errors in the articles, such as incorrect forward clause references. The changes made to the Articles can be seen in [this document](#). The original clauses “**18. Directors remuneration**” and “**55. Provision for employees on cessation of business**” have been deleted. This has resulted in the renumbering of the clauses that follow. The changes made to the Memorandum of Association can be seen in [this document](#). Changes are in blue and deletions in red.

Libby Newman

Club Captain