

## **DWSC SUPPORTERS' CLUB**

Notice is hereby given that the second Annual General Meeting of the above Club will be held online on Wednesday, 3<sup>rd</sup> November 2021 after the AGM of the Sailing Club when the following business will be transacted: -

1. Apologies for absence
2. To approve the Minutes of the second Annual General Meeting
3. To note that no Club accounts exist
4. To be informed of the appointment of the Officers and members of the Management Committee

**NOTE:** All members of the Supporters' Club (social members, non-sailing family members of DWSC and zero hours staff members who have registered as members of the DWSC Supporters' Club) are entitled to attend and vote at the meeting.

### **End of Meeting**

### **Any Other Business**

Note – Any matters raised under Any Other Business cannot form part of the official business of the meeting and thus may not be proposed as formal motions. This item is included purely to afford members an opportunity to submit written questions and receive considered answers. Matters raised at the meeting may be allowed at the discretion of the Chair, but it is unlikely that a considered response will be possible unless they are submitted in writing beforehand.

**MINUTES OF THE SECOND ANNUAL GENERAL MEETING OF THE DWSC SUPPORTERS'  
CLUB**  
**Held online on 4<sup>th</sup> November 2020 at 8.15pm**

**PRESENT**

Jeremy Atkins (Chair), Rodger Webb, Rebecca Owen.  
With 45 other Sailing Club / Supporters' Club members.

**1. Apologies for absence**

None received.

**2. To approve the Minutes of the first Annual General Meeting**

No objections – passed Nem Con.

**3. To note that no Club accounts exist**

It was noted that the Supporters' Club had no accounts as their membership fees were paid direct into DWSC Trading Limited.

**4. To be informed of the appointment of the Officers and members of the Management Committee**

The Officers and Management Committee were:

Jeremy Atkins – Chair

Rodger Webb – Treasurer

Rebecca Owen - Secretary

The meeting closed at 8.16pm.