

RESOLUTIONS FOR THE ANNUAL GENERAL MEETING
OF THE ROYAL ENGINEER YACHT CLUB
TO BE HELD ON FRIDAY 04 OCTOBER 2019
AT THE HORNET SERVICES SAILING CLUB CONFERENCE ROOM

Resolution 3c: That in accordance with Clause 26 of the constitution, as deemed necessary and expedient by the Board of Trustees for the proper conduct and management of the Club, the Royal Engineer Yacht Club adopts into use the 2019 Rules (Version 'For AGM on 4 Oct 19').

In considering these resolutions member attention is drawn to clause 26. In that:

26. Rules. The charity trustees may from time to time make such reasonable and proper rules or bye laws as they may deem necessary or expedient for the proper conduct and management of the CIO, but such rules or bye laws must not be inconsistent with any provision of this constitution. Copies of any such rules or bye laws currently in force must be made available to any member of the CIO on request.

Members should also to note that at the Apr 19 General Meeting members voted to adopt the working version of these rules pending ratification at the 2019 AGM. The extant version is available at home.sappersailing.org at the Home Tab under the heading 'The Rules and Constitution of the REYC'.

Resolution 4a: That in accordance with Clause 13 of the constitution, Col Ross Wilson be elected as a Charity Trustee of The Royal Engineer Yacht Club.

Resolution 4b: That in accordance with Clause 13 of the constitution, Brigadier Tony Carruth be elected as a Charity Trustee of The Royal Engineer Yacht Club.

Resolution 4c: That in accordance with Clause 13 of the constitution, Lieutenant General Richard Wardlaw be elected as a Charity Trustee of The Royal Engineer Yacht Club.

In considering these resolutions member attention is drawn to sub clause 1(a) to (c) of Clause 13. In that:

(a) At the first annual general meeting of the members of the CIO all the elected charity trustees shall retire from office;

(b) At every subsequent annual general meeting of the members of the CIO, one-third of the elected charity trustees shall retire from office. If the number of elected charity trustees is not three or a multiple of three, then the number nearest to one-third shall retire from office, but if there is only one charity trustee, he or she shall retire;

(c) The charity trustees to retire by rotation shall be those who have been longest in office since their last appointment or reappointment. If any trustees were last appointed or reappointed on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot;