

**AGENDA FOR THE REYC EXCEPTED CHARITY FINAL GENERAL MEETING
AND CIO FIRST GENERAL MEETING 2019
TO BE HELD ON FRIDAY 29 MARCH 2019 AT 1400 HRS
IN CHATHAM STATION AUDITORIUM**

<u>Item</u>	<u>Supporting documentation</u>
1 Introduction (BoT Chair and Cdre)	
2 Previous REYC EC AGM Minutes (Cdre)	AGM 2018 minutes
3. Matters Arising from previous AGM Minutes (Cdre)	
4. REYC Governance Review (BoT Chair):	
a. Updates	
(1) Formation of REYC CIO	2018 resolution
(2) Dissolution of REYC EC	Charity Commission decision
(3) Transfer of Accounts	CIO Constitution
(4) REYC CIO Rules	EC closing Asset audit
(5) Annual Governance Timetable	
b. Discussion	
5. New Elected Trustee (BoT Chair)	
a. Brig Carruth	CV
6. Finance report (VCdre)	
a. Introduction	
b. EC 2018 Close Down Audit Report	EC Audit AF N1514
c. Club 12 Year Plan	REYC 12 yr plan
d. Club Officer Financial Delegations	
<i>Target 1.5 hrs</i>	
7. Main Committee Reports (Cdre)	
8. Inshore Report (RC(I))	
a. Townsend Trust proposal (Col Anderson)	
9. Offshore Report (RC(O))	
10. Offshore Fleet Review (RC(O))	Offshore Fleet Review Paper
11. Regions Report (RC(R))	
12. Membership Report (Mem Sec)	
13. Dinner Night Details (Hon Sec)	
14. Prize-winners (Cdre)	
15. Club Officers (Cdre)	
a. Hon Rear Cdre – Lt Col Patrick Clarke	
16. AOB (Cdre)	
17. Date of Next Meeting	
Close (by 1700)	