

Scarborough Maritime Heritage Centre - Annual General Meeting 2024

Notice is hereby given that the AGM of the Company and the Charity will be held on **WEDNESDAY 10th April at 7.30pm** in the **Angler's Club, Friar's Way**, Scarborough, to transact the following business:

1. To read the notice convening the meeting
2. To note the presentation of proxies
3. Apologies for absence
4. To approve and sign any minutes of the previous AGM
5. Matter arising from the minutes
6. To receive the Annual Report for the year to November 2023
7. To receive the Treasurer's Report for the financial year ended 30th November 2023
8. To review and adopt the Annual Membership fee of £6 per annum, single person or £5 for eligible categories.
9. In accordance with the Company's Articles of Association the Directors of the company will step down and then offer themselves for re-election: M Vesey, R L Rowley, D Normandale.
10. To elect the committee for the year 2024 to 2025: It is proposed that all listed be duly elected.
Chairman & Membership Secretary Mark Vesey
Vice Chairman & Volunteer Co-ordinator Rosalind Louise Rowley
Secretary Jo Roberts
Treasurer Linda Auckland
Others: Jennifer King, Allan Roberts, Stewart Macdonald, Les Shannon, M Glass, R Sheader..
(Trustees and President, Martin Johnson, continue unless stated)

11. Appointment of Auditors

This is not a requirement as an Elective resolution was passed on 9th February 2010 which exempts the Company from the requirements of the Company's Act in accordance with Section 249(A) to 249(E) of the Act, which remains in force until such time as the Resolution is revoked by the Board. However, the accountancy firm 'J & D Accountants' will prepare and submit reports to Companies House and the Charity Commission.

12. Any Other Business followed by a **Talk about the vessels and crews sunk by the mines laid by the German ship, Kolberg, on 16th December 1914.**

IF YOU ARE UNABLE TO ATTEND BUT STILL WISH TO VOTE YOU CAN POST OR EMAIL US INDICATING YOUR APPROVAL OF THE REPORTS AND APPOINTMENTS. You can also appoint a proxy to vote for you.

PROXY FORM

If you are a member and unable to attend the AGM, you can appoint a proxy to vote for you. Post or email this to us. Please print your name below and return to the 'Secretary' at least 1 week prior to the AGM.

I (your name)appoint (your proxy person's name)

to act as my representative at the AGM of the Scarborough Maritime Heritage Centre Ltd on 10th April 2024.

Signature

Post to: 45 Eastborough, Scarborough, North Yorkshire, YO11 1NH or email to scarboroughmaritime@yahoo.com