



## ANNUAL GENERAL MEETING 2024

This year's Annual General Meeting of the Royal Navy Club 1765 & 1785 will be held at 1800 on Thursday 5th September 2024 in the Dryad Lounge of the WO & SRs Mess, HMS COLLINGWOOD, Fareham, Hants. This will be the third successful AGM under the new routine of being separated from the day of Trafalgar Dinner and in a regional location, with drinks/food and combined in-person/ VTC. This venue has been chosen so that we can easily combine actual attendance with members who cannot and will allow Fellow Officers who are also members of the RNSWOA to attend the usual Dogwatch instruction and its annual dinner in the Wardroom there that evening. **All members are invited to attend the Annual General Meeting, and either in person/or connecting by ZOOM are requested to inform the Secretary no later than 22 August 2024.** Those arriving by car should include relevant details.

### AGENDA

1. Minutes of the Annual General Meeting held in the Royal Maritime Club on Thursday, 7th September 2023 (**posted on the website**)
2. Matters arising from these Minutes
3. Chairman's report
4. General Fund Accounts for the period 1st April 2023 to 31st March 2024 \*\*: presented by the Secretary
5. Surplus Fund Accounts for the period 1st April 2023 to 31st March 2024 \*\*: presented by Trustee, Commodore Philip Thicknesse Royal Navy
6. Members in arrears of subscription for removal of membership (Rule IV):  
Cdr A HARDY *No subs received or contact made for over 2 years*
7. Amendments to Club Rules. There are no proposed rule changes.
8. Appointment of Independent Examiner: It is proposed that Mr Malvern Carvell be re-appointed as independent examiner.
9. Any Other Business.

*Signed on Original*

B P BOXALL-HUNT OBE  
Secretary  
29 July 2024

\*\* The report by the Independent Examiner is available on the Club website or on application to the Secretary.