



ANNUAL GENERAL MEETING 2026

This year's Annual General Meeting of the Royal Navy Club 1765 & 1785 will be held at 1800 on Thursday, 10th September 2026 in **HMS COLLINGWOOD**, Fareham, Hants (and not HMS EXCELLENT as previously advised). Following the now well established format it will be followed by drinks/food, and be combined in-person/ VTC. The guest speaker will be Cdre Dan Simmonds, COMSUBOPS. **All members are invited to attend the Annual General Meeting and those wishing to attend either in person/or connect by MS TEAMS are requested to inform the Secretary no later than 28 August 2026.** Should unusually large numbers necessitate a different means of supporting the AGM (e.g a webinar), further guidance will be issued.

AGENDA

1. Minutes of the Annual General Meeting held in HMS COLLINGWOOD on Thursday, 5th September 2025
2. Matters arising from these Minutes
3. Chairman's report
4. General Fund Accounts for the period 1st April 2025 to 31st March 2026 **: presented by the Secretary
5. Surplus Fund merger final report by Chairman of Trustees, Cdre Mike Walliker
6. Amendments to Club rules:
 - XVI Powers of the Committee in reference to any Member whose conduct maybe injurious to the character and interest of the Club.
 - Removal of Surplus Fund Rules XII, XIII and XIV, and subsequent amendment of Rules IX and XV.
7. Appointment of Independent Examiner: It is proposed that Mr Malvern Carvell be reappointed as independent examiner.
8. Any Other Business

Signed on Original

B P BOXALL-HUNT OBE

Secretary

25 June 2026

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