



The Honorary Secretary
Humber Yawl Club
Brough Haven
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HonSecretary@HumberYawlClub.com

19 April 2022

Notice of Special General Meeting

Dear Member,

There will be a Special General Meeting of the Humber Yawl Club on Saturday 7th May at 14:00 at the Brough Club House.

Topic to be discussed;

“Item 7 of the 2021 AGM proposed rule changes carried forward from July’s cancelled meeting (details provided as per the AGM Agenda notice). The amendment to the berthing and electrical use as proposed by Mark Peacock and seconded by Les Norris (attached).”

Prior to the 2021 AGM the General Committee withdrew agenda point 7 “Proposed Changes to Club Rules and Regulations”, which had been drawn up by the former General Committee 2019/2020, due to concerns regarding limited AGM attendance and appropriate discussion.

At the AGM, member Mark Peacock handed the new General Committee a letter with the required number of signatures to invoke Rule 6 requesting a Special General Meeting. It was agreed not to do this immediately due to Covid related circumstances and May 7th has been agreed with those calling the meeting.

The content of the original AGM proposal and additional amendments referred to above can be found on the HYC website or via the direct link <https://www.HumberYawlClub.com/SGM.pdf>

NB the original AGM proposals do not necessarily reflect the views of the current General Committee members.

This meeting has been called in accordance with Rule 6 of the Humber Yawl Club Rules:

SPECIAL MEETINGS: Upon authority being given by the Committee or by a requisition being made and signed by at least twelve Full, Family or Honorary Members stating the subject intended to be discussed, the Hon. Secretary shall call a Special Meeting of the Club, which shall be held not earlier than seven and not later than 21 days after the receipt of requisition, for the consideration of such subject only.

Yours faithfully

Julie King (Hon Sec on behalf of the HYC General Committee)