



Notice and Agenda for Annual General Meeting 2022

The Annual General Meeting of the Miracle Association will be held
at Dabchicks Sailing Club on
Thursday, 25 August 2022 at 7.30 pm

AGENDA

1. Apologies for Absence
2. Approval of Minutes of AGM held at Rutland Sailing Club on Thursday, 12 August 2021
3. Matters Arising
4. Chairman's and Officers' Reports and Open Meetings
 - (a) Chairman's Report
 - (b) Secretary's Report
 - (c) Membership Secretary's Report
 - (d) Measurement Secretary's Report
 - (e) Race Officer's Report
5. Treasurer's Report
6. Proposals for changes to the Miracle Association Rules of the Association
7. Motions for changes to the Miracle Association Rules of Measurement and Construction
8. Election of the Committee

9. Any Other Business (to date)
 - (a) Appointment of Welfare Officer (as RYA guidelines)
 - (b) Safeguarding and Child Protection Policy (as RYA guidelines)
 - (c) Treasurer vacancy
 - (d) Nationals 2023
 - (e) RYA Dinghy Show 25 & 26 February 2023 at Farnborough International & Conference Centre
 - (f) Other ? (tba)

Note:-

According to the rules of our Association, any proposals for consideration at the AGM shall be proposed and seconded by Full Members and submitted to the Association Secretary no later than 12 weeks before the AGM (by Thursday 2nd June 2022). Motions to be sent to Helen Jacks, Class Secretary at hrjmiracleassoc@outlook.com.

To date, we have received a jib measurement proposal from Brian Mumford which is currently being considered by the Committee.

Timetable of events prior to AGM:-

- 8 weeks prior to AGM - The Committee will publish any motions to members (by Thursday 30th June 2022).
- 3 weeks prior to AGM – amendments to motions by Full Members submitted to Class Secretary (by 4th August 2022)
- 5 days before meeting – Committee to publish original motion together with any amendments (by 20th August 2022)
- AGM meeting – voting on any motions and amendments, in person only at the AGM meeting.
- Chairman and Officers reports will be published electronically one week before the AGM (18th August 2022)