



**46<sup>th</sup> Annual General Meeting**  
**Wednesday 14<sup>th</sup> March 2012 at 8.15pm**  
Colston Hall – The Memorial Centre, East Common, Gerrards Cross  
**Agenda**

1. **Chairman's welcome**
2. **Minutes of the AGM held on 16th March 2011**
3. **Chairman's review of the year to 14th March 2012**
4. **Receive Hon Treasurer's report and adopt accounts for year ended 30<sup>th</sup> September 2011  
Proposed Subscriptions for 2012/13**
5. **Election of Officers and Committee for the year 2012/13**
6. **Appointment of Independent Examining Accountant**
7. **Any other business (to be notified to the Secretary by 15<sup>th</sup> February 2012)**

**Followed by Professor Roland Paxton, "Creation of the Bell Rock Lighthouse 1807-11"**

**\*\*\*\*\***

**GXSA Annual Awards and Nomination of new Committee Members**

**The Silver Jubilee Trophy**

Is awarded to a member who has shown an ability to extend his/her/their sailing beyond our normal horizons

**The Bob Gammack Memorial Trophy**

Is awarded for exceptional effort on behalf of the association or in achieving a personal goal – beaten an illness or other challenge.

**The Ruby Cup**

The Ruby cup is awarded to the Association member each year who has contributed most to encourage, promote or inspire others to participate in boating.

Your committee welcome your ideas on who should be considered as a potential and worthy recipient of one of the above awards. Please make your views known by email or using a form available on the desk at Wednesday meetings. Nominations must be proposed and seconded by GXSA members and reach the Hon Secretary, Paul Farrell ([p.farrell@imperial.ac.uk](mailto:p.farrell@imperial.ac.uk)) no later than 15<sup>th</sup> February 2012. Suggestions of suitable recipients can also be made to any Committee Member prior to that date.

**Nomination of new Committee Members**

Nominations of new Committee Members for election at the AGM are requested. They can done by email or using a form available on the desk at Wednesday meetings. Nominations must be proposed and seconded by GXSA members and reach the Hon Secretary, Paul Farrell ([p.farrell@imperial.ac.uk](mailto:p.farrell@imperial.ac.uk)) no later than 15<sup>th</sup> February 2012.