



THE CANTERBURY PILGRIMS BOAT CLUB

Notice of Extraordinary General Meeting

Saturday 9th September 2017 – 5.00 p.m, Canterbury

Dear club member,

We are writing to inform you that an Extraordinary General Meeting (“EGM”) of The Canterbury Pilgrims Boat Club (“Pilgrims”) will be held at The Boardroom, Lattergate, The King’s School, Canterbury at 5.00 p.m. on Saturday 9th September 2017.

This is the formal notice convening the EGM. Supporting papers can be viewed by visiting the Pilgrims website at <http://canterburypilgrimsboatclub.yolasite.com/pilgrims-offcuts.php>:

- EGM Notice and Resolutions
- Recommendation from the committee supporting the conversion to a CIO
- Draft of the new constitution
- Westbere Lakes Project Report

The formal business of the Pilgrims EGM comprises:

- (i) the proposal to change the Pilgrims’ constitution to the new constitution as circulated in order to become compliant with British Rowing requirements, and apply to change the Pilgrims into a Charitable Incorporated Organisation of the same name (a “CIO”) that would subsequently be regulated by the Charities Commission;
- (ii) a vote on the election of First Trustees of the CIO and
- (iii) a vote to approve the actions proposed in the Westbere Lakes Project Paper dated 12viii2017

A list of the motions is on page 2 of this letter, and you should bring this list with you when you come to the EGM.

The formal business will be preceded by a discussion of the briefing papers, first a recommendation by your committee for acceptance of the new constitution as drafted and the conversion to a CIO, and second a report on the Westbere Lakes project, produced by Nigel Press. The meeting will conclude in time to attend the KSC Boat Club dinner, scheduled for 7.30 p.m. that evening.

You will find a link to the Form of Proxy to be used in connection with voting at the EGM on the website above.

It is important to us that eligible members have the opportunity to vote even if they are unable to come. If you are unable to attend the EGM you can use the link to the Form of Proxy to nominate someone else to come to the meeting and vote. You can, if you wish, nominate Ewan Pearson, Pilgrims’ Chairman to vote on your behalf in accordance with your instructions.

To appoint a Proxy you need to be a member that has paid their current year subscriptions, then you must complete and send back the Form of Proxy as soon as possible and in any event so as to arrive no later than 5.30 p.m. on Thursday 7th September, being 48 hours before the time appointed for holding the EGM.

By order of the Pilgrims’ Executive Committee

Ewan Pearson, Chairman, The Canterbury Pilgrims Boat Club



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List of motions for the EGM on 9th September 2017

Resolutions relating to Extraordinary Business of The Canterbury Pilgrims Boat Club	For	Against	Vote Withheld <i>(See Note 3 below)</i>
1. To change the club's constitution to the new constitution as circulated in order to become compliant with British Rowing requirements, and apply to change the Pilgrims into a Charitable Incorporated Organisation of the same name (a "CIO")			
2. To elect as a First Trustee Mr E Pearson			
3. To elect as a First Trustee MR A Brown			
4. To elect as a First Trustee MR A Rudkin			
5. To elect as a First Trustee MR D Barnes			
6. To elect as a First Trustee MR J Phillips			
7. To elect as a First Trustee MR N Press			
8. To elect as a First Trustee MR H Nichols			
9. To elect as a First Trustee MS S Perkins			
10. To elect as a First Trustee MR A Forbes			
11. To elect as a First Trustee MR C Foinette			
12. To elect as a First Trustee MS H Barton			
13. To elect as a First Trustee MS A Thomas			
14. To elect as a First Trustee MR E Thomas			
15. To elect as a First Trustee MR J Williamson ex officio as the Head of Rowing at KSCBC			
16. To approve the actions proposed in the Westbere Lakes Project Report dated 12viii2017			