

SOLENT PROTECTION SOCIETY
Protecting the Solent and its environment for future generations

ANNUAL GENERAL MEETING

To be held at
The Royal Southampton Yacht Club, Ocean Village, Southampton
MONDAY 5TH DECEMBER 2016 AT 12 NOON

1. To confirm the minutes of the Annual General Meeting of the Society held on 7th December 2015.
2. To consider and, if approved, adopt the ANNUAL REPORT AND ACCOUNTS for the year ended 30th June 2016.
3. To ELECT THE PRESIDENT – The Council's nomination is Lord Montagu.
4. To ELECT VICE-PRESIDENTS – Vice-Presidents listed overleaf are eligible for re-election; there are no other nominations.
5. To ELECT MEMBERS TO COUNCIL
 - a) There are currently 16 members of the Council.
 - b) At the time of going to press there are therefore 9 vacancies. Nominations should reach the Secretary not later than twenty eight days before the Annual General Meeting. Each nomination shall be in writing and shall include the name, style and address of the candidate nominated together with a statement signed by him or her that he or she is willing to serve if elected, and each such nomination shall be signed by the member nominating and by the member seconding the candidate.
 - c) In accordance with the Constitution, one third of the Council shall retire each year and being eligible may be re-elected at each Annual General Meeting. The members eligible for re-election are B. Comlay, R. Crighton, M. Rainey, S. Scobie, R. Rolf.
 - d) Mr T Kermode who was co-opted to the Council during the year stands for election
6. To ELECT and HON. TREASURER
The Treasurer is Mr P.C. Lim who stands for re-election.
7. To hear the report of the CHAIRMAN on the activities of the Society.
8. To hear PRESIDENT'S remarks.
9. ANY OTHER BUSINESS

Following formal business, members of the Society are invited to discuss matters relevant to the present and future of the Society.

President:
Lord Montagu

Vice- Presidents:
M.A.C. Drummond OBE DL Hon. DSc SA
P.C. Nicholson CBE
N de Rothschild

Chairman:
W.G. Pimlott
Council Vice-Chairman:
R.J. Clark
Hon. Treasurer:
P.C. Lim

Secretary:
Mrs B Payne

Members of the Council:

C. Brown
B. Comlay
R. Crighton
P. Henderson
P. King
M. Rainey
R. Rolf
R. Russell
D. Sizer
B. Stevenson
Mrs S. Scobie
J. Webb

Co-opted to the Council
T. Kermodé

CLUBS, SOCIETIES AND CORPORATE MEMBERS

Ancasta International Boat Sales Ltd	Fareham Society	Portchester Society
Bailey Marine Limited	Friends of Brockenhurst	Portsmouth Society
Bar Yacht Club	Friends of Chichester Harbour	Portsmouth & Langstone
Beaulieu Enterprises Ltd	Friends of Hurst Castle	Sailing Association
Beaulieu Residents Association	Friends of Langstone Harbour	Portsmouth Sailing Club
Beaulieu River Sailing Club	Friends of Stokes Bay	The Priory Bay Hotel
Bembridge Harbour Improvements Co	Gosport Cruising Club	Quarr Abbey
Bembridge & St Helens Harbour Assoc.	Hamble River Sailing Club	The Redwing Club
Bembridge Sailing Club	Hardway Sailing Club	Royal Airforce Yacht Club
Bosham Sailing Club	Haslar Yacht Club	Royal Engineers Yacht Club
Brading Haven Yacht Club	Hayling Island Sailing Club	Royal Lymington Yacht Club
British Marine Federation	Hillhead Sailing Club	Royal Naval & Royal Albert
Bursledon Rights of Way and	Hoe Estate Company	Yacht Club
Amenities Preservation Group	Hovertravel Ltd	Royal Ocean Racing Club
Chichester Cruiser Racing Club	Hurst Castle Sailing Club	Royal Solent Yacht Club
Chichester Yacht Club	Hythe Marina Association	Royal Southampton Yacht Club
Christchurch Sailing Club	Island Sailing Club	Royal Southern Yacht Club
City Livery Yacht Club	Isle of Wight County Press	Royal Thames Yacht Club
Civil Service Sailing Association	Itchenor Sailing Club	Royal Victoria Yacht Club
Clare Lallow Ltd	Keyhaven Yacht Club	Royal Yacht Squadron
Cowes Yacht Haven	Locks Sailing Club	RYA Southern Region
CPRE Hampshire Branch	Lymington Harbour Commissioners	St Denys Sailing & Rowing Club
Daring Association	Lymington Society	Sir Max Aitken Museum Trust
Dell Quay Sailing Club	Lymington Town Sailing Club	Seaview Yacht Club
De Nova Underwriting Agencies Ltd	Marchwood Yacht Club	Solent Cruising & Racing Assoc
Dinghy Cruising Association	Marina Developments Ltd	Southampton Water Sailing
East Cowes Sailing Club	Meon Shore Chalet Owners Assoc	Association
Eastney Cruising Association	Newbury Yacht Club	Spinlock
Emsworth Sailing Club	Norleywood & District Society	Stokes Bay Sailing Club
Emsworth Yacht Harbour	Old Carthusian Yacht Club	Victoria Shadow Association
Emsworth Residents Association	Portchester Civic Society	Warsash Sailing Club
Exbury Estate	Portchester Sailing Club	West Wittering Sailing Club
		Wightlink
		X One Design Class Association