



LLOYD'S YACHT CLUB

Notice of Annual General Meeting 2023

In accordance with Rule 11 i), notice is hereby given that the Annual General Meeting of Lloyd's Yacht Club will be held in The Old Library, Lloyd's, One Lime Street London EC3M 7HA at 18:00 on Wednesday, 15 March 2023

Agenda

1. To approve the minutes of the Annual General Meeting held on Thursday, 10 March 2022
2. To vote on a proposed change to the Club Rules, as follows:

Rule 3 of the Club Rules currently states:

3. Qualification of Membership

(i) Members of Lloyd's.

(ii) Annual Subscribers to Lloyd's.

(iii) Associates of Lloyd's.

(iv) Substitutes for the above holding tickets of admission to the Room.

(v) Representatives of Insurance Companies holding tickets of admission to the Room.

(vi) Members of the Clerical Staff of the Corporation of Lloyd's employed by the Corporation.

(vii) Candidates who are in firms at Lloyd's.

(viii) Other persons at the discretion or invitation of the Committee of the Club.

(ix) An application for Family Membership may be made by a Full Member on behalf of an individual in his/her immediate family. In the event of the Full Member ceasing to be a Full Member of the Club the Family Membership shall lapse.

(x) Life Membership of the Club is available on payment of a sum calculated on a formula based on consecutive years of membership, and the applicant's age, to those members who specifically apply to the Committee. Life Membership is primarily intended for those members of long standing, near or at retirement age. However, any application will be considered by the Committee whose decision is final, both on quantum of the sum paid and the eligibility of the applicant. All applicants shall be proposed and seconded by Members of the Club except Members of Lloyd's who are eligible for Membership of the Club without proposal.

The Club Committee considers the rule would benefit from updating to reflect more modern terminology and what has been the practice of the Club for many years; to accept members from



a broader section of the London insurance market and wider insurance community. It is also felt that the current rule relating to Life membership is vague and should be more specific.

The members of the Club are therefor asked to consider amending the Rule to read as follows (shown as an amendment to the current Rule and then as the Rule would read, if amended):

3. Qualification of Membership

(i) Members of Lloyd's.

~~(ii) Annual Subscribers to Lloyd's.~~

~~(iii) Associates of Lloyd's.~~

~~(iv) Substitutes for the above holding tickets of admission to the Room. Any person holding, or entitled to hold, a Lloyd's pass.~~

~~(v) Representatives of Insurance Companies holding tickets of admission to the Room.~~

~~(vi) Members of the Clerical Staff of Employees of the Corporation of Lloyd's employed by the Corporation or of Syndicates, companies of firms conducting or connected with insurance business at Lloyd's or in the wider London insurance market.~~

~~(vii) Candidates who are in firms at Lloyd's.~~

~~(viii) Other persons at the discretion or invitation of Any other person approved by the Committee of the Club.~~

~~(ix) An application for Family Membership may be made by a Full Member on behalf of an individual in his/her immediate family. In the event of the Full Member ceasing to be a Full Member of the Club the Family Membership shall lapse.~~

~~(x) Members of the Club who have been members for 30 consecutive years and who have reached the age of 70 will be entitled to Life Membership of the Club. -is available on payment of a sum calculated on a formula based on consecutive years of membership, and the applicant's age, to those members who specifically apply to the Committee. Life Membership is primarily intended for those members of long standing, near or at retirement age. However, any application will be considered by the Committee whose decision is final, both on quantum of the sum paid and the eligibility of the applicant. -Once a member becomes a Life Member, no further annual subscriptions will be required.~~

All applicants shall be proposed and seconded by Members of the Club except Members of Lloyd's who are eligible for Membership of the Club without proposal.



3. Qualification of Membership

(i) Members of Lloyd's.

(ii) Any person holding, or entitled to hold, a Lloyd's pass.

(iii) Employees of the Corporation of Lloyd's or of Syndicates, companies of firms conducting or connected with insurance business at Lloyd's or in the wider London insurance market.

(iv) Any other person approved by the Committee of the Club.

(v) An application for Family Membership may be made by a Full Member on behalf of an individual in his/her immediate family. In the event of the Full Member ceasing to be a Full Member of the Club the Family Membership shall lapse.

(vi) Members of the Club who have been members for 30 consecutive years and who have reached the age of 70 will be entitled to Life Membership of the Club. Once a member becomes a Life Member, no further annual subscriptions will be required.

All applicants shall be proposed and seconded by Members of the Club except Members of Lloyd's who are eligible for Membership of the Club without proposal.

Rule change

Proposed: Guy Williams
Seconded: Tim Blackstone



3. To receive the Commodore's report
4. To receive the Honorary Treasurer's report (copies of the Annual Accounts will be available at the meeting and can also be obtained from the Honorary Treasurer)
5. To receive the reports of the Rear Commodores
6. To receive the Maintenance Report
7. Election of Flag Officers, Officers, and Ex Officio Officers:

Flag Officers

- Tim Blackstone remains Commodore of the Club for the second year of the two-year term to which he was elected in 2022
- The post of Vice-Commodore is to remain vacant
- Neil Armstrong remains Rear Commodore - Sailing for the second year of the two-year term to which he was elected in 2022
- Max Walker is standing down from the position of Rear Commodore – Club.

- Vivienne Russell is standing for election to the post of Rear Commodore – Club, for a two-year term

Proposed: Guy Williams

Seconded: Neil Armstrong

Officers

- Helen Von Trotsenburg is standing for re-election to the post of Membership Secretary for a further two-year term

Proposed: Guy Williams

Seconded: Neil Armstrong

- Jonathan Spry remains Honorary Treasurer for the second year of the two-year term to which he was elected in 2022
- Guy Williams remains Honorary Secretary for the second year of the two-year term to which he was elected in 2022
- James Brady remains legal adviser to the Committee for the second year of the two-year term to which he was elected in 2022

- **Ex officio Officers**

- Enrico Nanni remains Vice Admiral of the Club
- Tom Bailey remains Admiral of the Club

8. Election of Committee in addition to the Flag Officers and Officers and ex officio Officers

Liz Lotz	Trudy Avery-Payne
Annabel Savage	Russell Streeter
Max Walker	

In respect of each committee member:

Proposed: Guy Williams

Seconded: Neil Armstrong



Established 1938 Lloyd's of London EC3



Note

The Club rules provide that Members who cannot attend the Annual General Meeting may vote either by proxy or by previously sending their vote in writing to the Honorary Secretary at secretary@lloydsyachtclub.com.

Members who do not hold a Lloyd's pass are to proceed first to the main reception to be issued with a temporary pass.



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LUTINE YACHTS LIMITED

Notice of Annual General Meeting 2023

In accordance with Article 5, notice is hereby given that the Annual General Meeting of Lutine Yachts Limited will be held in The Old Library, Lloyd's of London, One Lime Street, London, EC3M 7HA, immediately after the AGM of Lloyd's Yacht Club on Wednesday, 15 March 2023

Agenda

One of the Company's directors to be elected by those members present to act as Chairman of the meeting.

1. To approve the Minutes of the Annual General Meeting held on Thursday, 10 March 2022.
Proposed: Guy Williams
Seconded: Neil Armstrong
2. To receive the Directors' report
3. To receive the Treasurer's report and approve the accounts of the company (copies of the accounts will be available at the meeting and are available from the Honorary Treasurer)
4. To note the retirement as directors of the Company of Enrico Nanni and Tom Bailey
5. To vote on the appointment as directors of the Company of
 - a. Neil Armstrong and
 - b. Vivienne Russell.