



Established 1938 Lloyd's of London EC3



LLOYD'S YACHT CLUB

Notice of Annual General Meeting 2024

In accordance with Rule 11 i), notice is hereby given that the Annual General Meeting of Lloyd's Yacht Club will be held at the Offices of Liberty Specialty Markets, 21st Floor, 20 Fenchurch Street (The "Walkie -Talkie"), London at 6pm on Tuesday 12 March 2024.

For security reasons, Club members wishing to attend must give notice to the Secretary's email address (secretary@lloydsyachtclub.com) at least one week before the meeting. All members will need to bring either a Lloyd's pass or photographic ID (such as a driving licence). Those members without a Lloyd's pass will have to report to the main reception of 20 Fenchurch Street to be issued with a temporary pass.

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. It would be helpful if members wishing to vote, but unable to attend, could send their votes to the Honorary Secretary as far in advance of the meeting as possible.

Agenda

1. To approve the minutes of the Annual General Meeting held on Wednesday 15 March 2023
2. To receive the Commodore's report
3. 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)
4. To receive the reports of the Rear Commodores
5. To receive the Maintenance Report
6. Election of Flag Officers, Officers, and Ex Officio Officers:

Flag Officers

- Guy Williams is standing for election as Commodore for a two-year term
- Tim Blackstone is standing for election as Vice-Commodore for a one year term
- Neil Armstrong is standing for re-election as Rear Commodore - Sailing for a further two-year term
- Vivienne Russell remains Rear Commodore – Club, for the second year of the two-year term for which she was elected in 2023

Officers

- Helen Von Trotsenburg remains Membership Secretary for the second year of the two-year term for which she was elected in 2023
- Jonathan Spry is standing down as Honorary Treasurer on completion of the two-year term for which he was elected in 2022
- Russell Streeter is standing for election as Honorary Treasurer for a two-year term
- James Brady is standing for re-election as legal adviser to the Committee for a further two-year term



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- The position of Honorary Secretary is currently vacant
- **Ex officio Officers**
 - Enrico Nanni becomes Admiral of the Club

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

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| Liz Lotz | Trudy Avery-Payne |
| Paul May | |



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LUTINE YACHTS LIMITED

Notice of Annual General Meeting 2024

In accordance with Article 5 of the Company's Articles, notice is hereby given that the Annual General Meeting of Lutine Yachts Limited will be held at the Offices of Liberty Specialty Markets, 21st Floor, 20 Fenchurch Street (The "Walkie -Talkie"), London, immediately after the AGM of Lloyd's Yacht Club on Tuesday, 12 March 2024

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 Wednesday 15 March 2023.
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 Tim Blackstone and Jonathan Spry
5. To vote on the appointment as directors of the Company of
 - a. Guy Williams and
 - b. Russell Streeter.