



## **NOTICE OF ANNUAL GENERAL MEETING SATURDAY 13th of July 2013.**

**The Annual General Meeting of the Club will be held at the Clubhouse at 6:30pm on Saturday 13th of July 2013.**

**A General Meeting of members will be held immediately following the AGM. Those who wish to can stay on after the Meetings to have a BYO meal.**

### **Agenda for Annual General Meeting.**

1. Apologies
2. Confirmation of minutes of previous AGM
3. Receipt of reports
  - a. Commodore
  - b. Treasurer
  - c. Rear Commodore
  - d. Sailing Committee
4. Election of Office Bearers for coming year
  - a. Commodore
  - b. Vice Commodore
  - c. Rear Commodore
  - d. Secretary
  - e. Treasurer
  - f. Committee Members
5. Determination of subscriptions and fees for coming year
6. Close.

**Election of Committee:** All committee positions become vacant at the AGM and nominations are called for the filling of these positions. Please find attached a nomination form and a proxy form for your use, should you require either.

