



Agenda for Annual General Meeting

Sunday July 1st, 2018

Attendance: See attached list

Apologies: See attached list

Previous minutes: *That the minutes of the Annual General Meeting held 2nd July 2017 as circulated, be accepted as a true and accurate record.*

Moved: Hamish Urquhart

Seconded

Business arising from minutes:

Reports:

Commodore's Report.

Vice Commodore's report:.

Rear Commodore's Report:

Treasurer's Report and Auditors Report: Motion:- That the attached Auditors report be accepted.

Appointment of Auditor: Motion:- That Smart Steps Accounting be nominated as auditors for the coming financial Year.

Coach's Report:

Safety Report:

Election of Office Bearers

Position	Candidate	Proposer	Second
Commodore	Chris Morey	Hamish Urquhart	Ian Wayth
Vice Commodore	Russell Witt	Hamish Urquhart	Ian Wayth
Rear Commodore	Sue Germain	Rhys Kendal	Hamish Urquhart
Treasurer	Rhys Kendal	Sue Germain	Hamish Urquhart
Secretary	Hamish Urquhart	Chris Morey	Thomas Hilty
Members' Representative	Thomas Hilty	Hamish Urquhart	Ian Wayth
Members' Representative	Bernard Bok	Hamish Urquhart	Minyon Avent

Motion:- That the club members endorse the executive committee as nominated and circulated before the meeting.

Moved

Seconded

Election of Patron: Noel and Sandra Brown have agreed to carry on as Patrons of the Club.

Date of next AGM: Sunday 7th July 2018

Meeting Closed: 10.20am

Signed

Commodore.....Date.....

Signed

Secretary.....Date.....