



Minutes 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: Bernard Bok

Carred

Business arising from minutes: Nil

Reports:

Commodore's Report. See attached.

Motion to accept report:

Moved Hamish Urquhart

Seconded: Ted Emery

Carred.

Vice Commodore's report. Attached

Motion to accept report:

Moved Hamish Urquhart

Seconded: Bernard Bok

Carred

Rear Commodore's Report: Attached:

Motion to accept report:

Moved Hamish Urquhart

Seconded: Bernard Bok

Carred

Treasurer's Report and Auditors Report: Motion:- That the attached report and Auditors report be accepted. (A copy of the Auditor's report is available from the Commodore.)

Moved: Rhys Kendal

Seconded: Doug Chetwynd Carred

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

Motion to accept report:

Moved Chris Morey

Seconded: Rhys Kendal

Carred

Coach's Report: Attached.

Motion to accept report:

Moved Charlie Hacker

Seconded: Sue Germain

Carred

Safety Report: Attached: Report (presented by Secretary)

Motion to accept report:

Moved Hamish Urquhart

Seconded: Sue Germain

Carred

A Vote of thanks was moved to thank Dave Elsome for his work over the last two years as Safety Officer.

Moved Hamish Urquhart

Seconded: Sue Germain

Carred



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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 Chris Morey Seconded Hamish Urquhart Carried

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

Acceptance moved: Chris Morey Seconded: Hamish Urquhart Carried

Date of next AGM: Sunday 7th July 2018

Meeting Closed: 10.20am

Signed
Commodore.....Date.....01.07.18.....

Signed
Secretary.....Date.....01/07.18.....