



Agenda for Annual General Meeting

10am Sunday July 7th, 2019

Apologies:

Previous minutes: Motion:- That the minutes of the Annual General Meeting held 1st July 2018 as circulated, be accepted as a true and accurate record.

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:

Nominations

Position	Candidate	Proposer	Seconder
Commodore	Neil Caldwell	Tony Matta	Ariadna Matta
Vice Commodore	Tony Matta	Ariadna Matta	Bernard Bok
Rear Commodore			
Treasurer	Ariadna Matta	Tony Matta	Bernard Bok
Secretary	Rhonda Killeen	Hamish Urquhart	Chris Morey
Members' Representative	Thomas Hilty	Tony Matta	Ariadna Matta
Members' Representative	Bernard Bok	Tony Matta	Ariadna Matta

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

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

Date of next AGM: Sunday 5th July 2020