



## **Agenda for Annual General Meeting** Sunday July 12<sup>th</sup>, 2020

**Attendance:** See list

**Apologies:** See list

**Discussion first up re Covid 19 restrictions and requirements whilst attending the meeting and the clubhouse.**

**Previous minutes:** *That the minutes of the Annual General Meeting held 7<sup>th</sup> July 2019 as circulated, be accepted as a true and accurate record. Minutes are available on the club website.*

Moved: Rhonda Killeen

Seconded

**Business arising from minutes:**

Nil

**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 **Patterson Dawson Accountants** be nominated as auditors for the coming financial Year.

**Coach's Report:**

**Safety Report:**

**General Business:**

Current Office Bearers step down.

### **Election of Office Bearers 2020/2021**

| <b>Position</b>                | <b>Candidate</b> | <b>Proposer</b> | <b>Seconder</b> |
|--------------------------------|------------------|-----------------|-----------------|
| <b>Commodore</b>               | Neil Caldwell    | Tony Matta      | Ariadna Matta   |
| <b>Vice Commodore</b>          | Rhonda Killeen   | Tony Matta      | Ariadna Matta   |
| <b>Rear Commodore</b>          |                  |                 |                 |
| <b>Treasurer</b>               | Ariadna Matta    | Tony Matta      | Rhonda Killeen  |
| <b>Secretary</b>               | Tony Matta       | Ariadna Matta   | Neil Caldwell   |
| <b>Members' Representative</b> | Jenny Hart       | Tony Matta      | Neil Caldwell   |
| <b>Members' Representative</b> | Minyon Avent     | Tony Matta      | Bernard Bok     |

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.



## **Agenda for Annual General Meeting**

Sunday July 12<sup>th</sup>, 2020

**Date of next AGM: Sunday 4th July 2021**

**Meeting Closed:**

Signed

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

Signed

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