



## NOTICE OF ANNUAL GENERAL MEETING 2018/2019

Notice is hereby given of the 53<sup>rd</sup> Annual General Meeting of Safety Beach Sailing Club Inc., which will be conducted at the Clubhouse, 185 Marine Drive, Safety Beach at 9.00 am on Sunday 28<sup>th</sup> July.

1. Agenda
2. Welcome by Rear Commodore Andrew(Mono) Martin.
3. Apologies
4. Minutes of previous Annual General Meeting – Moved and Seconded.
5. Business arising from minutes of previous AGM.
6. Receipt of reports.
  - Vice Commodore
  - Rear Commodore
  - Treasurer
7. Election of Office Bearers.
  - Commodore
  - Executive Committee Members, KB Captain, OTB Captain, Yardmaster, General.

The Commodore will then call for expressions of interest in the following Committees/positions.

- Sailing Committee
  - House and Building
  - Hall Hire Representative
  - Social Committee
  - **New** Marketing and Promotion Committee.
8. General Business.
    - Nomination for Life Membership presented by Andrew(Mono) Martin.
    - Fees for the 2019/2020 membership year presented by Graeme Ainslie.
    - Any member may raise a matter of general businessbut no vote may be taken on such matter unless a motion has been put forward.

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