



Incorporated No. A0021659A

23rd ANNUAL GENERAL MEETING
8th August, 2018
Albert Sailing Club, Aquatic Drive, Albert Park
7.00pm

AGENDA

1. Opening of Annual General Meeting

2. Apologies

3. Business of the Meeting

A. Adoption of Minutes

To consider and, if thought fit, pass the following resolution:

'That the Minutes from the last Annual General Meeting of the Club, held at Albert Sailing Club, Albert Park, on 9th August, 2017, be accepted as a true and accurate report of the proceedings.'

B. Reports of Office Bearers

To receive reports on the transactions of the Club during the last financial year:

- President Peter Dannock
- Treasurer Dave Collins
- Club Captain – Motor Sport Randy Stagno Navarra

Adoption of Reports

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

'That the reports tabled by the President, Treasurer, and Club Captain – Motor Sport of the Association be accepted.'

C. Appointment of Officers

D. Other business

4. Close of meeting