



GEORGE LAKES YACHT CLUB

P O BOX 477 GEORGE 6530

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Annual General Meeting **23 June 2019 – GLYC Clubhouse – 13:15**

AGENDA

1. Welcome to those present and noting of apologies.
2. Confirmation that a quorum is present. (Constitution Clause 13.5 – 2 Flag Officers + minimum 10 Voting Members.)
3. Reading of the Notice of Meeting and acceptance of previous AGM Minutes
4. Matters arising from the minutes of the previous AGM.
5. Commodore's Report.
6. Treasurer's Report.
7. Confirmation of basic subscription fee for the coming year.
8. Election of Office Bearers for the coming year.
(Constitution 11.1 & 11.2)
 - a) President
 - b) Commodore
 - c) Vice Commodore
 - d) Rear Commodore
 - e) Treasurer
 - f) Secretary
 - g) Bosun
 - h) Public Relations Officer
 - i) Steward
 - j) Development Officer

The GLYC constitution makes further provision as follows:

11.1.9 And two general Committee members if deemed necessary, who may be co-opted.

9. Other Business.
 - a) Consideration of the proposed constitutional amendment – Junior Membership
 10. Closure.
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