



AGENDA

2018 ANNUAL GENERAL MEETING OF MEMBERS

Bayview Room at the CYC Clubhouse

Thursday 19th September 2019

7pm arrival for 7.30pm start

1. 7:00 pm REGISTRATION OF FINANCIAL VOTING MEMBERS
2. 7:30 pm MEETING OPENED
3. CONFIRMATION OF ATTENDANCE AND QUORUM
4. CONFIRMATION OF APOLOGIES
5. APPOINTMENT OF SCRUTINEERS
6. ACCEPTANCE OF MINUTES OF THE HALF YEARLY GENERAL MEETING - 21 MARCH 2019
7. PRESENTATION OF REPORTS:
 - a. COMMODORE'S REPORT
 - b. TREASURER'S REPORT
 - c. AUDITED FINANCIAL REPORT
8. NOTICES OF MOTION TO CHANGE THE CONSTITUTION
 - i. MOTION 1 - GENERAL MEETINGS OF MEMBERS
 - ii. MOTION 2 - DUTIES OF THE VICE COMMODORE
9. OTHER NOTICES OF MOTION
 - i. MOTION 3 - CAPITAL EXPENDITURE DEEPEENE BATHROOMS
 - ii. MOTION 4 - SLIPS MOTION
10. ELECTION OF OFFICES BEARERS FOR SEASON 2018/2019
11. ELECTION OF PATRON, VICE PATRON AND AUDITOR
12. GENERAL BUSINESS
13. MEETING CLOSED