



2020 HALF YEARLY GENERAL MEETING OF MEMBERS

BAYVIEW ROOM - CYC CLUBHOUSE

THURSDAY 19 MARCH 2020

7PM ARRIVAL FOR 7.30PM START

AGENDA

- 1. REGISTRATION OF FINANCIAL VOTING MEMBERS**
- 2. MEETING OPENED**
- 3. ATTENDANCE**
- 4. APOLOGIES**
- 5. APPOINTMENT OF SCRUTINEERS (*For Absentee Voters & Counting Of Votes*)**
- 6. ACCEPTANCE OF MINUTES FROM THE ANNUGAL GENERAL MEETING - 19 SEPTEMBER 2019**
- 7. COMMODORE'S REPORT AND FINANCIAL REPORT**
- 8. RATIFICATION OF MOTIONS**
 - 8.1 VICE COMMODORE'S NOMINATION – RICHARD BOYKETT**
 - 8.2 REAR COMMODORE SAIL NOMINATION – TODD WHITFIELD**
- 9. CONSIDERATION OF NOTICES OF MOTION TO CHANGE THE CONSTITUTION AND/OR RULES**
 - 9.1 TO REVISE THE PROVISION FOR MEMBERSHIP CATEGORIES**
- 10. GENERAL BUSINESS**
 - 10.1 CLIVE ANNEAR - LETTER OF APOLOGY TO BILL MACLEOD**
 - 10.2 ANNUAL GENERAL MEETING – 17 SEPTEMBER 2020**
- 11. MEETING CLOSED**