

BEAVER SAILING CLUB – ANNUAL GENERAL MEETING (60th)

To be held at Southfield Reservoirs on Saturday, 25 November 2017 at 11 am

In accordance with a minute of the Committee on the 16 April 1970, the attendance of officers and members at Committee meetings is given below:-

T Wetherell	*	9	M Grayson	*	0	R Towler	6	M Bates	3
M Penty	*	7	N White	*	0	T Waller	4		
P Percival	*	1	J Harris	*	9	R Dean	2		
Q Tupper	*	6	E Hone	*(RC)	9	H Penty	5		
P Hone	*(RC)	9	A Windust		3	M Wright	2		

*Indicates Officer, (RC) Indicates Rear Commodore. The remainder are committee members.

Possible attendance : 9

The Trustees of the club are: A Parkhurst, P Hone, Q Tupper

In accordance with the rules, notice is hereby given and the agenda published for the Annual General Meeting. An informal discussion will take place if time allows.

AGENDA

- 1 To receive the minutes of the previous meeting. These will be taken as read.
- 2 To consider the matters arising there from.
- 3 To receive the Commodore's report.
- 4 To receive the Honorary Treasurer's report.
- 5 To receive the Honorary Racing Secretary's report.
- 6 To receive the Honorary Membership Secretary's report.
- 7 To elect the Commodore of the Club. Q Tupper is offering himself for election. There are no other nominations. Election will be by show of hands.
- 8 To elect the Vice Commodore of the Club. M Penty is offering himself for election. There are no other nominations. Election will be by show of hands.
- 9 To elect the Honorary Treasurer of the Club. There are no nominations.
- 10 To elect the Honorary Secretary of the Club. EA Hone is offering herself for re-election. There are no other nominations. Election will be by show of hands.
- 11 To elect the Honorary Minutes Secretary of the Club. EA Hone is offering herself for re-election. There are no other nominations. Election will be by show of hands.
- 12 To elect the Honorary Racing Secretary of the Club. PJ Hone is offering himself for re-election. There are no other nominations. Election will be by show of hands.
- 13 To elect the Honorary Membership Secretary of the Club. Q Tupper is offering himself for re-election. There are no other nominations. Election will be by show of hands.
- 14 To elect the members of the Committee. T Waller is offering himself for re-election, and N White is offering himself for election to the committee. There being a greater number of vacancies, election will be by show of hands.
- 15 To elect the Independent Financial Examiner of the Club. J Murray is offering himself for re-election. There are no other nominations. Election will be by show of hands.
- 16 To be resolved that Terry and Joan Postlethwaite be elected as Honorary Members of Beaver Sailing Club.

E Hone, Hon Secretary

2 November 17