

THE DARWIN SAILING CLUB INC

ANNUAL GENERAL MEETING

19th NOVEMBER 2019

AGENDA

Opening of the Meeting

Present:

Apologies:

1 Acceptance of the minutes of the previous AGM

2 Reports of the Management Committee

2.1 Commodore

2.2 Vice Commodore

2.3 Rear Commodore Sailing

2.4 Rear Commodore Training

2.5 Treasurers Report

2.5.1 Motion : The financial statements for the year ended the 30th June 2019 be accepted.

3 Auditors Report

3.1 Motion: *The Auditors Report for the financial year ended 30th June 2019 be accepted.*

4 Appointment of an auditor

4.1 Motion: *The appointment of the auditor as recommended by the Board for the financial year ended 30th June 2020 be accepted.*

5 Ratification of membership fees for calendar year 2020

6 Election of Board members of the club

7 Election of Life Member

8 Other Business

Close