



# Annual General Meeting 2018

18:30 Saturday 17<sup>th</sup> November 2017, at the RNLI Training Centre, Poole

## Agenda

- 1 Welcome by the Commodore**
- 2 Apologies for Absence**
- 3 To Approve the Minutes of the Previous AGM**
- 4 Matters Arising**
- 5 To receive the Commodores Report**
- 6 To receive the Treasurer's Report**  
(Note: the accounts this year cover more than 12 months because of the change in the accounting year agreed at a previous AGM).
- 7 To reappoint the auditors**
- 8 To receive the Membership Secretaries Report**
- 9 To receive the Cruising Secretaries Report**
- 10 To receive the Racing Secretaries Report**
- 11 To receive the Rating Officers Report**
- 12 Executive Committee Resolutions**  
There are none.

### **13 Members Resolutions**

The constitution states: "Any member wishing to propose a motion shall give notice of the same to the Honorary Secretary at least twenty-one days before the meeting."

There are none.

### **14 Election of Commodore and Executive Committee**

The constitution states: "Nominations for officers and committee members shall be made in writing at least fourteen days before any Annual General Meeting except that additional nominations may be made at any Annual General Meeting to fill any vacancy remaining."

At present, there are no nominations for the Executive Committee.

### **15 Any Other Business**

Any matters raised under Any Other Business cannot form part of the official business of the meeting and thus may not be proposed as formal motions. This item is included purely to afford members an opportunity for informal discussion.