

WALDRINGFIELD SAILING CLUB

NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Waldringfield Sailing Club will be held at Waldringfield Clubhouse on Saturday 17th November 2018, to commence at 16.00hrs

AGM 16.00

500 Club draw & Short Prizegiving approximately 17:00

Followed by an Evening Meal @ 18.00 hrs

AGENDA

1. APOLOGIES
2. TO APPROVE THE MINUTES OF THE ANNUAL GENERAL MEETING held on 25th November 2017 (already circulated).
3. MATTERS ARISING FROM THE MINUTES
4. TO RECEIVE REPORTS FROM:-
 - (A) THE REAR COMMODORE
 - (B) THE VICE COMMODORE
 - (C) THE COMMODORE
5. TO RECEIVE A REPORT FROM THE TREASURER IN RELATION TO THE CLUB ACCOUNTS
6. TO APPROVE THE APPOINTMENT OF THE INDEPENDENT EXAMINER OF THE ACCOUNTS
7. TO ELECT THE OFFICERS AND COMMITTEE FOR 2019 (Paper A)
8. TO AGREE SUBSCRIPTIONS AND CHARGES FOR 2019 (as recommended Paper B)
9. TO AGREE RULE CHANGES (as recommended Paper C)
10. TO RECEIVE A REPORT FROM THE FAIRWAY COMMITTEE
11. ANY OTHER BUSINESS