



17th May 2012

Largs Bay Sailing Club Inc.
Annual General Meeting 2012
Sunday 27th May 1000 Hrs
Agenda

1.		Opening and Welcome	Michael Simms
2.		Apologies	
3.		Refer Minutes of the Annual General Meeting held on the 29 th of May 2011	
4.		Business Arising from the 2011 Minutes	
5.		Annual Reports 2011/12	
	5.1	President	Michael Simms
	5.2	Commodore	Matthew Carter
	5.3	Treasurer	Christine Haydon
	5.4	House Chairperson	
	5.5	Building Chairperson	Brett Osborn
	5.6	Catering Chairperson	Audrey Angove
	5.7	Social Chairperson	Rebecca Bird
	5.8	Junior Training	Caroline Cowen
6.		Declaration of Vacant Positions followed by 5 minute adjournment	Returning Officer
7.		Declaration of Officers and Committee for 2012/2013	Returning Officer
8.		Notices of Motion	
	8.1	Life Membership Nomination – Greg Hampton	Caroline Cowen/Audrey Angove
	8.2	Amendments to the Constitution - Classes of Members 3.1.5, 3.1.8, 3.1.9.	Michael Simms/John Woollatt
	8.3	Amendment to the Constitution – Notice to Members 24 Notices 24.1	Michael Simms/John Woollatt
9.		Fee Structure for 2012/2013	Christine Haydon
10.		General Business Rule 16.3 allows for matters to be raised from the floor so as to allow, in an open forum, discussion only, on matters that may benefit the club	
11.		Appointment of Auditors	Returning Officer
12.		Closure - Refreshments	