



AGM Agenda

Date/Time:
Tues 4th Aug 2015, 8:00 pm

Item	Action by Whom
1. Welcome	
2. Meeting Attendance: Adam Rolls (Chair) Claye Mace (minutes) David Chiam David Hugo Emily Ingram Gavin Bye Jack Bowen Jonathan Knox John McClausland Martina Wyss Paul Shipp Peter Sebbage Simon Barnes Tineke Morrison	
3. Apologies for non-attendance: David Bevan	
4. Minutes of last meeting: <ul style="list-style-type: none"> Motion: That the minutes of AGM held on 5th Aug 2014 be accepted. Proposed by Claye M, seconded by, carried unanimously 	
5. Commodores Report: Verbal / Written? <ul style="list-style-type: none"> 	

Item	Action by Whom
<p>6. <i>Treasurers Report:</i></p> <ul style="list-style-type: none"> • Unaudited? Financial Report was tabled for provisional? approval and attachment to the minutes. • Highlights... <ul style="list-style-type: none"> • Motion: Unaudited? accounts be approved (subject to Audited Accounts being presented at the next Exec Mtg?) Proposed by Simon B, Seconded by Carried unanimously 	Simon B
<p>7. <i>Bosons Report</i></p> <ul style="list-style-type: none"> • The boson's report was tabled by Jonathan K for attachment to the minutes. • Highlights... 	

Item	Action by Whom
<p>8. Election of Office Bearers:</p> <ul style="list-style-type: none"> • Commodore nominated by, seconded by nominated by, seconded by Elected unopposed / by secret ballot • Vice Commodores - nominated by, seconded by nominated by, seconded by nominated by, seconded by Elected unopposed / by secret ballot • Secretary nominated by, seconded by nominated by, seconded by Elected unopposed / by secret ballot • Treasurer nominated by, seconded by nominated by, seconded by Elected unopposed / by secret ballot • Boson nominated by, seconded by nominated by, seconded by Elected unopposed / by secret ballot • Public Officer nominated by, seconded by nominated by, seconded by Elected unopposed / by secret ballot • Auditor Bob Green nominated by, seconded by Elected unopposed • Membership Officer nominated by, seconded by nominated by, seconded by Elected unopposed / by secret ballot • Member Protection Officer(s) – self-selected David Bevan ... 	
<p>9. Welcome and Thanks</p> <ul style="list-style-type: none"> • The new commodore welcomed the new Executive and thanked (any outgoing office bearers) for their hard work. 	
<p>10.Next AGM: Tuesday 3rd Aug 2016</p>	
<p>11.Close time: pm</p>	