



72st Annual General Meeting

To be held at: **Hornsea Sailing Club**, Hornsea Mere
Sunday 19th November 2017 at 2pm

Agenda

- 1) **Present**
- 2) **Apologies** for absence:
- 3) **Minutes** of the AGM held 20/11/2016
- 4) **Matters Arising** from minutes
- 5) **Commodore's Report** – Stephen Sharp
- 6) **Treasurer's Report** - Alan Beck
- 7) **Secretary's Report** - Paul Ellwood
- 8) **Club Development Sub-Committee Report**
- 9) **Sailing Sub-Committee Report**
- 10) **Website report** - Charlie Cartwright
- 11) **Election of Officers**
Commodore
- 12) **Election of Committee Members**
There are 3 Committee positions for election/ re-election.
- 13) **Motions from the Committee**
a) 2018 Fees
- 14) **Motions from the Membership**
- 15) **Any Other Competent Business**
- 16) **Date, Time and Place** of next AGM