

Dalgety Bay Sailing Club
Annual General Meeting
Saturday, 21st November, 2009
Clubhouse 1300 Hrs

Agenda.

1. Calling the Meeting to Order and Establishment of Quorum - Commodore.
2. Apologies for absence.
3. Approval of EGM minutes from 28th March 2009.
4. Commodores Report.
5. Rear Commodores Reports.
6. Treasurers Report (including business plan)
7. Presentation and Approval of Budgets for 2009 - 2010.
8. Vote on Membership Fee Structure for 2009 - 2010.
9. Appointment of Accountant for 2009 – 2010.
10. Proposed Amendments to the Constitution.
11. Election Of Officers.
12. Close.

Please note that an Open Forum may follow the A.G.M.