



Clayton Bay Boat Club Inc.



CLAYTON BAY BOAT CLUB Inc

Annual General Meeting, Sunday 14th August 2021

AGENDA

Please note that the proceedings of CBBC Committee Meetings (General, Special and Annual General Meetings) are audio recorded for the purposes of accuracy.

1. Welcome.
2. Quorum of 15% of membership (122 voting members: 19 need to be present).
3. Apologies, Proxies
4. Minutes of previous AGM
5. Business Arising from previous AGM - Nil
6. Correspondence In:
 - 18 Jul 22 – Resignation – D. Hogg – General Committee.

We regretfully acknowledge the resignation and wish David well for the future.

7. **Nominations for Committee positions:**

Position	Nominations
• Commodore (2 Year term)	G. Maddern
• Treasurer (2 year term)	B. O'Flaherty
• General Committee (May be Sub Committee Leaders) (2 year term)	K. Arthur J. Stanbridge R. Edgar M. Watts

8. Commodore's report:

9. Secretary's report:
10. Treasurer's report:
11. Racing Report:
12. Elections
 - Voting for Nominees; count by Returning Officer / Scrutiner
 - Announcement of results, introduction of 2022 – 23 committee
13. Vote for Life Member Nomination – R. Edgar
14. Next AGM: 1000 am, Sunday 13th August 2023

AGM close.

General Meeting – If required

15. General Business
16. Any Other Business:
17. Meeting Close

<p>Drafted</p> <p>Ric Kies Secretary Clayton Bay Boat Club</p> <p>Mob: 0438 646 337</p> <p>01 Aug 22</p>	<p>Grant Maddern Commodore Clayton Bay Boat Club</p> <p>Mob 0457 052 848</p> <p>01 Aug 22</p>
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