

TWEED VALLEY SAILING CLUB

Incorporated Association 9895105

ANNUAL GENERAL MEETING

13 September 2020

7pm, Online through Zoom

AGENDA

Open Meeting

Attendance

Apologies

Review minutes from previous AGM

Executive Committee Reports

- a. Commodore Report – Bill Fenelon
- b. Treasurer Report – Craig Foley
- c. Membership Report – Mark Reynolds
- d. Secretary Report – Garry Bargh

Election of Office Bearers & Ordinary Committee Members

1. Positions are declared vacant
2. Nominations are declared open (Minimum 5, Maximum 7 positions)
3. Voting:
 - a. Commodore
 - b. Vice Commodore
 - c. Rear Commodore
 - d. Treasurer
 - e. Secretary
 - f. Committee Member
 - g. Committee Member
 - h. Committee Member
 - i. Other Roles:
 - i) Website Co-Ordinator
 - ii) Membership Officer
 - iii) Merchandise Officer
 - iv) Juniors Co-Ordinator
 - v) Learn to Sail Co-Ordinator
 - vi) She Sails Representative

General Business

Next Meeting

Committee Meeting – TBC

Meeting Closed