

# TWEED VALLEY SAILING CLUB

Incorporated Association 9895105

## ANNUAL GENERAL MEETING

03 October 2021

ZoomMeeting

### 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 –Gail Bernet

#### 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 – TBA

Meeting Closed