

# 2016 ANNUAL GENERAL MEETING

Sunday 24 July 2016, 3 pm

SLMASC Club House, Sunshine

## AGENDA

1. Apologies
2. Minutes of 2015 Annual General Meeting
3. Business arising from minutes
4. Treasurer's Report
5. Election of Executive and Committee
 

President	Vice President	
Secretary	Treasurer	Committee members (3)
7. Election of Club Officials
 

Club Captain	Yacht Race Control Officers
Judges	Equipment Auditor
Starter	Canteen Organiser
Assistant Starter	Publicity Officer
Handicappers	Newsletter Editor
Dinghies	Auditor
Yachts	Social Committee
Class Captains	Class Delegates
8. Club fees for the 2016/2017 season

The Annual General Meeting will be followed immediately by the first General Meeting for the 2016/2017 season.

## NOMINATIONS FOR ELECTION

### Executive and Committee Positions

Nominations for these positions must reach the Secretary not less than seven (7) days prior to the Annual General Meeting. All nominations must be signed by the nominee, nominator and seconder and all must be financial members of the SLMASC. In the event of there being only one written nominee for any position, the nominee will be declared elected to that position unopposed. In the event of there being no nominees for a position, nominations will be called from the floor of the meeting.

POSITION	NOMINEE	NOMINATOR	SECONDER
<b>President</b>			
<b>Vice President</b>			
<b>Secretary</b>			
<b>Treasurer</b>			
<b>Committee</b>			
<b>Committee</b>			
<b>Committee</b>			