

a.

ANNUAL GENERAL MEETING OF THE STORT BOAT CLUB
19TH FEBRUARY 2018 AT THE NEW INN ROYDON. MEETING WILL OPEN AT 8:00PM

AGENDA

1. WELCOME AND PLAN FOR THE EVENING
2. APOLOGIES FOR ABSENCE
3. MINUTES OF THE PREVIOUS AGM
 - b. The minutes have been circulated
 - c. Motion to adopt the minutes as a record of the AGM.
4. MATTERS ARISING
5. COMMODORE'S REPORT
 - a. A brief perspective on the administration of the Stort Boat Club during 2017
6. SECRETARY'S REPORT
 - a. A brief review of the secretary's role during 2017.
7. TREASURER'S REPORT
 - a. Presentation and discussion of the Annual Accounts of the SBC
 - b. Formal approval by the meeting of the accounts.
8. ELECTION OF OFFICERS
 - a. Nominations Received
 - b. Call for further nominations from the floor
 - c. Declaration of the need for formal elections
 - d. Elections where necessary
9. CLOSE AT 8:55PM

INTERVAL - REFRESHMENTS IN THE BAR

GENERAL MEETING OF THE STORT BOAT CLUB
19TH FEBRUARY 2018 AT THE NEW INN ROYDON. MEETING WILL OPEN AT APPROXIMATELY 9:10PM
PROVISIONAL AGENDA (Subject to modifications by the new committee)

1. WELCOME AND PLAN FOR THE MEETING
2. APOLOGIES FOR ABSENCE
3. MINUTES OF THE PREVIOUS GENERAL MEETING
4. MATTERS ARISING
5. OFFICERS' REPORTS
 - a. Officers may wish to add information that was outside the scope of the AGM.
6. STORT REPORTER
 - a. Editor's report
7. EVENTS
 - a. Review of events 2107
 - b. Plans for 2018
 - c. Organising team
8. CLOSE OF FORMAL MEETING
9. MEMBER FORUM
 - a. Open floor for members to report news and express views of likely interest to members of the Stort Boat Club
10. CLOSURE OF FORUM AND END OF THE MEETINGS 10:25PM