



Cairn Curran Sailing Club Inc.

Notice of Annual General Meeting 2019

11:30am Sunday 28 July 2019

The Annual General Meeting will be held at the CCSC Clubhouse.

Followed by a General Meeting of members.

Agenda

1 Apologies

2 Confirmation of minutes of previous AGM

3 Receipt of reports

- a. Commodore
- b. Rear Commodore
- c. Sailing Committee
- d. Training Committee
- e. Treasurer

4 Review Financial Statements

(Under the Act members are required to vote on whether to review the Financial Statements)

5 Election of Office Bearers for coming year

- a. Commodore
- b. Vice Commodore
- c. Secretary
- d. Treasurer
- e. Determination of number and election of Committee Members

Notes: Election of Committee

All committee positions become vacant at the AGM and nominations are called for the filling of these positions.

A nomination and proxy form are provided for your use, should you require either.

6 Determination of subscriptions and fees for coming year

7 Close