



# **Annual General Meeting**

**1000hrs Sun 11 October 2020**

## **AGENDA**

- 1) Ratify minutes from the SGM dated 30 March 2020  
Ratify the minutes from the SGM dated 20 July 2020  
Ratify minutes from the 2019 AGM dated 27 October 2019
- 2) Committee and audit reports – Commodore / Vice Commodore / Treasurer
- 3) Special business:
  - 3.1 Constitution changes (as per separate document) – special resolution vote by secret ballot
- 4) Appoint our patron/s for 2020-2021
- 5) Appoint the Auditor for 2020-2021 and determine their remuneration
- 6) Elect the Officers of the Association and the Ordinary Committee Persons – vote by secret ballot

Brad Irvine to officiate and count votes.