



## AGENDA

### For the 57<sup>th</sup> Highcliffe Sailing Club Annual General Meeting

To be held on Thursday, 23rd November 2017 at 8.00 pm at the Club House

1. The Chairman to open the meeting
2. Hon Secretary to give and receive apologies for absence
3. To appoint two Tellers to count the members present
4. To receive and approve the Minutes of the 56th AGM held on 25th November 2016
5. To receive Hon Treasurer's Report and approve the accounts as set out in the Balance Sheet
6. To appoint an Auditor for the Club
7. The Commodore's Report
8. To consider the resolutions:
  - (i) To form a Company Limited by Guarantee
  - (ii) To approve the Articles of Association
  - (iii) To amend Standing Order 1 relating to quorums at AGMs
9. To elect Flag Officers for 2017/18 (Nominations List posted on Club Notice Board)
10. To elect Committee members for 2017/18 (Nominations List posted on Club Notice Board)
11. To consider a recommendation by the committee that the present Trustees, namely Ian Pike, Trevor Philips, Steve Waite and Pete Emerson be re-elected as Trustees.
12. Close Meeting

**\*\*\* PRIZE GIVING AND AWARDS \*\*\***

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**Informal Meeting  
Question and Answer Session**

As only those items on the agenda can be discussed at the AGM, there will be an informal question and answer session afterwards. Please ask your questions and give the committee your ideas.