



Magnet Street
Boat Harbour Reserve
PO Box 5161 Dunedin 9058

The Annual General Meeting of the Otago Yacht Club Incorporated to be held in the clubrooms at 7.00 pm on Wednesday 31 July 2019

AGENDA

1. Apologies
2. Minutes of the 2018 Annual General Meeting
3. Matters arising from those minutes
4. Annual reports
 - a. Commodore: Frank McCarthy
 - b. Vice Commodore: Mike Robilliard
 - c. Rear Commodore: Warren McNoe
5. Treasurer's report: Barry Crane
6. Recommendation: the annual membership fees for 2019-20 remain unchanged from 2018-19.
7. Resolution that the Accounts as published and circulated be adopted.
8. Resolution that the Accounts Reviewers Crowe Horwath be re-appointed.
9. Election of officers and the committee
10. General business
 - a. The 3-year strategic plan previously circulated/attached be approved. *Recommendation: that the 3-year Plan be received and approved.*

**Ann E Crane
Hon Secretary**

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