



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 3:00 pm on Saturday 25 July 2020

AGENDA

1. Apologies
2. Minutes of the 2019 Annual General Meeting
3. Matters arising from those minutes
4. Annual reports
 - A. Commodore: Frank McCarthy
 - B. Vice Commodore: Peter Wilhelmsen
 - C. Rear Commodore: Warren McNoe
5. Treasurer's report: Nicky Gibbs
6. Recommendation: the annual membership fees for 2020-21 remain unchanged from 2019-20.
7. Resolution that the Accounts as published and circulated be adopted.
8. Resolution that the Accounts Reviewers Crowe New Zealand Audit Partnership be re-appointed.
9. Election of officers and the committee
10. General business
 - a. The 3-year strategic plan to be approved. *Recommendation: that the 3-year Plan be received and approved.*
 - b. Resolution to add a new class of student membership, amend Rule 3 to read "There will be the following classes of Membership: honorary life members; full members; associate members; corporate members; honorary members; family members; student members; junior members; and school members".

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c. Resolution to amend and expand Rule 8;

Rule 8a) Persons under the age of 18 years may be elected to junior membership of the Club. They may sail in races and enjoy all the privileges of the Club.

Rule 8b) Persons over the age of 18 years, if enrolled as full time students at an educational institution may be elected to student membership of the Club. All members over the age of 18 years have the right to vote. They may sail in races and enjoy all the privileges of the Club.

d. Resolution to amend Rule 29(a) voting at meetings

Only honorary life members, and fully paid up full members, family members, student members, body corporate and school members present at any meeting shall have the right to vote at such meeting

Any other business

Close of meeting

**Ann E Crane
Hon Secretary**