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**The Annual General Meeting of the Otago Yacht Club Incorporated to be held in the clubrooms at 4:00 pm on Saturday 31 July 2021**

## **AGENDA**

1. Apologies
2. Minutes of the 2020 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
  - d. Treasurer's report: Ann Crane
5. Recommendation: the annual membership fees for 2021-2022 remain unchanged from 2020-2021.
6. Resolution that the Accounts as published and circulated be adopted.
7. Resolution that the Accounts Reviewers Crowe be reappointed.

9. Election of officers and the committee.

a. Election of Officers:

- i Only one nomination received for each of the positions of Commodore, Vice-Commodore, Rear Commodore and Treasurer.

The current Officers are automatically re-elected.

- ii Two nominations received for Secretary, therefore a secret ballot will be held. The nominations are:

1 John Arnold

2 Julian Real

b. Election of Committee (8 places).

Eleven nominations have been received, therefore a secret ballot will be held. The nominations are:

Jenny Armstrong

Andy Winneke

Erik Stibbe

Dave Purton

Blair McNab

John Schmelz

Jevon Longdell

Julian Real

Cara Thomson-Real

Nina Duckles

Pepa Cloughley

10. General business

- a. The 3-year strategic plan be approved.

Recommendation: that the 3-year Plan be received and approved.

- b. Any other General Business.

**Close of Meeting**

**John Arnold  
Honorary Secretary**