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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 23 July 2022**

## **AGENDA**

1. Apologies
2. Minutes of the 2021 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 2022-2023 remain unchanged from 2021-2022.
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:

One nomination received for each of the positions of Commodore (Frank McCarthy), Vice-Commodore (Peter Wilhelmsen), Secretary (John Arnold), and Treasurer (Nina Duckles). These officials are automatically elected.

No nomination received for the position of Rear Commodore. This position is vacant.

b. Election of Committee (8 places).

Seven nominations received:

Jenny Armstrong  
Pepa Cloughley  
Ann Crane  
Jevon Longdell

Blair McNab  
Erik Stibbe  
Andy Winneke

These Committee members are automatically elected. One Committee position is vacant.

10. General business

- a. Recommendation: that the 3-year Strategic Plan be received and approved.
- b. Any other General Business.

Close of Meeting

**John Arnold**  
**Honorary Secretary**