# **ERITH** YACHT **CLUB**

#### Notice of Annual General Meeting 2025

#### 8<sup>th</sup> March 2025 at 7pm

- 1. Please ensure you have registered before 6.45pm if possible.
- 2. Try to bring a pen or pencil.
- 3. Collect relevant ballot sheets for those positions requiring a secret ballot.
- 4. *Deletion* of a candidate's name indicates you *do not* want that candidate to represent you.
- 5. General Committee positions with only ONE nominee will be confirmed by vote of hands.
- 6. Your GC ballot must leave 8 members voted for (i.e. do not delete too many people)
- 7. If you are willing to act as a Teller (counting the ballot sheets) or Scrutineer (overseeing the process), please indicate this on the sheet on the Registration Table.

### Agenda

- 1. Apologies
- 2. Present
- 3. Confirmation of AGM Tellers and Scrutineers
- 4. Minutes of Previous AGM
- 5. Commodore's Speech
- 6. Passing of Accounts
- 7. Election of President and Vice Presidents
- 8. Election of Commodore by the current President
- 9. Election of Officers
- 10. Election of Sailing Secretary
- 11. Election of Hon. Secretary
- 12. Election of Bosun
- 13. Election of General Committee

#### Nominees will be asked to make themselves known to those attending the AGM before the ballot.

- 14 . Election of Wine Committee
- 15. Election of Auditor

## No other business will be conducted during the Annual General Meeting other than election of Club officials as indicated above.

16. Closing of AGM