



**AGENDA OF THE 93rd ANNUAL GENERAL MEETING
OF THE DEVONPORT YACHT CLUB INC**

**TUESDAY 19th DAY OF JULY 2016 AT 7.30 P.M.
AT THE DEVONPORT YACHT CLUB,
25 KING EDWARD PARADE DEVONPORT**

1. Introduction
2. Apologies
3. Obituaries
4. Acceptance of the 2015 Annual General Meeting Minutes
5. Matters Arising from the Minutes
6. Commodores Report
7. Treasurers Report
8. Matters Arising from the Treasurers Report
9. Adoption of the 2015/2016 Accounts
10. Setting of Subscriptions for 2016/2017 year
11. Appointment of Scrutineers
12. Election of the President
13. Election of Vice Presidents
14. Election of Flag Officers
 - Commodore
 - Vice Commodore
 - Rear Commodore
15. Election of the General Committee
 - Clubhouse Captain
 - Haulage Master
 - Sailing Master
 - Publicity Officer
 - Works Manager
 - Bar Manager
 - General Committee – Three Members to be elected
16. Election of Treasurer and Assistant Treasurer
17. Election of Patron and Vice Patron
18. Appointment of Auditor and Honorary Solicitor
19. Election of Safety Officer
20. General Business
21. Closure

Apologies to the Secretary:

Peter Skogstad, secretary@dyc.org.nz of 445 3888