



**AGENDA OF THE 94th ANNUAL GENERAL MEETING
OF THE DEVONPORT YACHT CLUB INC**

**TUESDAY 15th DAY OF AUGUST 2017 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 2016 Annual General Meeting Minutes
5. Matters Arising from the Minutes
6. Commodore's Report
7. Treasurer's Report
8. Matters Arising from the Treasurer's Report
9. Adoption of the 2016/2017 Accounts
10. Setting of Subscriptions for 2017/2018 year and the 2018 / 2019 year (noting new membership types)
11. Appointment of Scrutineers (will be deferred until use of scrutineers necessary)
12. Election of the Patron
13. Election of the President
14. Election of Flag Officers:
 - Commodore
 - Vice Commodore
 - Rear Commodore
15. Election of the Executive Officers:
 - Treasurer
 - Sailing Manager
 - Haulage Manager
 - Clubhouse Manager
 - Site Manager
 - Bar Manager
 - Communications Manager
 - Social Manager
16. Election of up to 4 Additional Officers
17. Appointment of Auditor and Honorary Solicitor
18. Election of Safety Officer
19. General Business
20. Closure

Apologies to the Secretary:

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