



Queen Charlotte Yacht Club

Shelly Beach, Picton. PO Box 47, Picton 7250. Ph (03) 573 6984.

Annual General Meeting of the Queen Charlotte Yacht Club
Sunday, June 26th 2016 at QCYC Club Rooms, Shelly Beach Picton
3:00pm

AGENDA

- I. Meeting Opening:
2. Apologies –
3. Confirmation of Minutes from previous AGM
4. Matters arising from the previous minutes and Actions
5. Commodore's Report
6. Treasurer's Report
7. Appointment of Auditors
8. Subscriptions for 2016-17
9. Appointment of officers
 - a. Flag Officers
 - i. Commodore
 - ii. Vice Commodore
 - iii. Rear Commodore
 - b. Officers
 - i. General Secretary
 - ii. Treasurer
 - iii. Junior Club Captains
 - iv. Coaching Convenor
 - v. Learn to Sail Co-ordinator
 - vi. Starter
 - vii. Handicapper
 - viii. Racing Secretary
 - ix. Boat Master
 - x. Support Boat Coordinator
 - xi. Social Convenor
 - xii. Kitchen Safety Officer
 - xiii. Measurer

xiv. Handbook Coordinator

- c. Representatives
 - i. Regional Association Representative
 - ii. NZIODA Rep
- d. Honorary Solicitor
- e. Patrons
- f. General Committee (4)
- g. Sailing Committee (3)
- h. Social Committee
- i. Building Committee

io. AOB

ii. Meeting Closed