

Chanonry Sailing Club

NOTICE OF ANNUAL GENERAL MEETING

The AGM of the Chanonry Sailing Club will take place in the Clubhouse, Fortrose at 7.30pm, on Friday 24th October 2008.

AGENDA

1. Apologies for absence
2. Minutes of the 2007 AGM
3. Commodore's Report
4. Sailing Report
5. Training Report
6. Treasurer's Report and consideration of accounts for 2007/08
7. Outcome of Fees Consultation.
8. Election of Officers for 2008-2009 and General Members for 2008 - 2011
Election of the following officer posts:
 - a) Commodore
 - b) Club Secretary
 - c) Treasurer
 - d) Sailing Secretary
 - e) Social Convenor
 - f) Training Principal
 - e) General Members (to serve for three years)
9. Other matters for which appropriate notice has been given

NOTES

To be competent:

1. nominations (for officer or Committee places) must be submitted in writing and signed by two members. They must be sent to the Club Secretary by Thursday 16th October. It is the responsibility of proposers and seconders to ensure that nominees will be willing to serve;
2. other matters to be added to the agenda by members must have been notified in writing to the Club Secretary by Thursday 16th October.

Light refreshments will be available and the licensed bar will be open.

George Hogg
Club Secretary

For your information the Committee will be making the following nominations at the AGM. As covered in the Notes above alternative nominations from the membership are welcome and should be made as described above and in the constitution.

Officers of the Club

Commodore:	Miles Mack
Club Secretary:	George Hogg
Treasurer:	Richard Robinson
Sailing Secretary:	Helen Jenner
Social Convenor:	Pam Moncur
Training Principal:	Richard Jenner

General Members

David Pocock	Currently co-opted
David Dunton	Currently co-opted
Sarah Dunton	Currently co-opted
Caireen Gourlay	Currently co-opted
Simon Grey	