



Burghfield Sailing Club

Hangar Road, Theale, Reading RG7 4AP

PRELIMINARY NOTICE OF ANNUAL GENERAL MEETING TO BE HELD IN THE CLUBHOUSE ON THURSDAY 23rd NOVEMBER 2017 AT 19.30 HRS

Notification of any other business must be received **in writing** by the Club Manager **at least 14 days** prior to the meeting.

Proposed Agenda

1. Apologies for absence
2. Minutes of the 43rd AGM held on 24th November 2016
3. Matters arising
4. Commodore's report
5. Treasurer's report
6. Appointment of Tellers and election of Committee, Fleet Captains and Auditors
7. Election of Honorary Life Members
8. Amendments to the Constitution
9. Any other business

Supper

A complimentary supper will be available for members attending the meeting. Supper must be pre-ordered (*no later than 9am 21st November 2017*) and will be served between 18:30 and 19:15. Please pre-order supper via www.burghfieldsailing.org/f99 or by calling the club office.

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Burghfield Sailing Club AGM 2017

NOMINATION FORM FOR COMMITTEE POSITION OR FLEET CAPTAIN

Nominator

WE PROPOSE _____ FOR THE POST OF _____

Proposed by _____ Seconded by _____

Signed _____ Signed _____

Nominee

I agree to the above nominations and understand the duties involved as outlined in the constitution

Signed _____

All nominations to reach the Club Manager as soon as possible and prior to the start of the meeting.