



NOTICE OF ANNUAL GENERAL MEETING

You are hereby notified that the Annual General Meeting (AGM), of the Gosford Sailing Club will be held on **Sunday 11th August 2024 at 9.00am** at the Clubhouse, Masons Parade, Gosford.

AGENDA

1. Acknowledgement of Country
 2. Vale – One minute silence for Members who have passed
 3. Confirmation of the minutes of the Annual General Meeting held on 27th August 2023
 4. Apologies (only written recorded)
 5. Annual Report of the General Committee
 - (1) President's Report
 6. Income and Expenditure Accounts and Balance Sheet for 2023-2024
 - (1) Treasurer's Report
 7. Report of the Auditors
 8. Commodores Report
 9. Written questions received
 10. Questions from the floor in relation to reports (please hold your questions until this time)
 11. Presentation of Trophies
 12. Appoint a Returning Officer and Scrutineers
 13. Election of the General Committee as per the Triennial Rule. To be elected in the following order:
 - (1) President (for a term of 3 years)
 - (2) Club Captain (for a term of 3 years)
 - (3) Committee Member Director (for a term of 3 years)
 - (4) Committee Member Director (for a term of 3 years)
- Nomination forms and position descriptions for these roles will be sent to all members ahead of the AGM.
14. Motion to destroy ballot papers
 15. Appointment of Auditors
 16. Other Business (such as may be transacted at a General Meeting).

By order of the General Committee.

Paul Gulliksen
President