

**PORT ESPERANCE SAILING CLUB**

**Annual General Meeting**

**3pm Sunday 1st September 2024 at the Port Esperance Sailing Club**

**1. Welcome**

**2. Attendance/Apologies**

**3. Minutes of 2023 AGM**

**5. Commodore's Report**

**6. Treasurer's Report**

- Financial statements 2023-24

- Auditor's Report

**7. Stand down of Committee 2023/24**

**8. Election of Office Bearers/Committee**

Nominations may be taken from the floor if there are insufficient nominations received prior.

- Commodore
- Vice President (Sailing)
- Vice President (Social)
- Treasurer
- Secretary
- Committee (x 4)
- Public Officer

**9. Appointment of auditor**

**10. Membership fees for 25/26**

**Close AGM**