

# **ANNUAL GENERAL MEETING OF BYRA**

Sunday 24<sup>th</sup> April 2016

## **AGENDA**

- 1. Apologies:**
- 2. Confirm minutes of the previous Annual General Meeting.**
- 3. Receive and consider Reports:**
  - Commodore's Report
  - Vice Commodore's report
  - Rear Commodores Report
  - Honorary Secretary's Report
  - Honorary Treasurer's Report
  - Race Secretary's Report
  - Club Captain's Report
- 4. Appointment of Patron:**
- 5. Election of Officers:**
  - Commodore
  - Vice Commodore
  - Rear Commodore
  - Hon. Secretary
  - Hon. Treasurer
  - Club Captain
  - Vice Captain
  - Committee - Five (5) to be elected.
- 6. Election of Officials:**
  - Honorary Auditor
  - Publicity officer
  - Race Secretary
  - One each Captain and Handicapper for each Fleet.
- 7. General business.**