

AQUARIUS SAILING CLUB

Agenda for the Annual General Meeting (Appendixes not included) to be held at 7:30 pm on Saturday, 3rd December 2022 at the Clubhouse

1. Apologies for absence and record of the number of full members
2. Minutes of the AGM held on 4 th December 2021
These were distributed as a separate document with this agenda
3. Matters arising
4. Report for 2021/22
5. Treasurer's report for 2021/22 and fee recommendation for 2022/23
See Appendices A and B for documents relating to the Treasurer's report and fee proposal
6. Approval of the 2021/22 accounts
7. Approval of the proposed 2022/23 fees
8. Election of Honorary Members. See Appendix C
9. Election of the officers and of other management committee members. See Appendix D
10. Appointment of the Auditor
11. Any other business. See Appendix E