

Skerries Sailing Club

Bayview, Harbour Road, Skerries, Co Dublin Telephone 849 1233 www.skerriessailingclub.com

28th February 2019

Notice of Annual General Meeting of Skerries Sailing Club <u>Thursday</u>, 14th March, 2019 at 8.30 pm

Notice is hereby given that the Annual General Meeting of Skerries Sailing Club will take place in the Club House on Thursday, 14th March, 2019 at 8.30 p.m. to transact the following business:

- 1. Minutes of the Annual General Meeting held on Thursday, 8th March, 2018
- 2. Matters arising from the minutes
- 3. Resolutions
- 4. Commodores Address
- 5. Honorary Treasurer's Report
- 6. Election of Auditors
- 7. Honorary Sailing Secretary's Report
- 8. Election of Officers:
 - Commodore
 - Vice Commodore
 - Honorary Secretary
 - Honorary Treasurer
 - Honorary Sailing Secretary
 - Assistant Honorary Sailing Secretary
 - Assistant Honorary Treasurer
 - Social Secretary
 - Chair of the Cadet Sailing Section
 - Committee
- 9. Any Other Business

Enclosures:

Nomination Form Annual Accounts 2018

Completed nominations for Committee should be returned to the Honorary Secretary c/o Skerries Sailing Club no later than <u>8.30 p.m. on Thursday, 7th March, 2019</u>

Shoreside members are permitted to attend the AGM, but are not entitled to vote.

Camilla McLoughlin, Honorary Secretary



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Committee Nomination Form

Position	Candidate*	Proposer*	Seconder*
Commodore			
Vice Commodore			
Hon. Secretary			
Hon. Treasurer			
Hon Sailing Secretary			
Assistant Hon. Sailing Secretary			
Assistant Hon Treasurer			
Social Secretary			
Chair, Cadet Sailing Section	To be appointed by Junior Committee		
Committee member			
Committee member			
Ex-Officio - Former Commodore	Kieran Branagan	N/A	N/A

Annual General Meeting Thursday, 14th March 2019, at 8.30 p.m.

^{*} Candidates, proposers and seconders must be paid up Ordinary or Family members of Skerries Sailing Club