



## **Ilfracombe Yacht Club**

### **ANNUAL GENERAL MEETING ILFRACOMBE YACHT CLUB Saturday 16th March 2024 @ 19.00 AGENDA**

1. **CALL MEETING TO ORDER BY THE COMMODORE**  
ENSURE THAT ALL MEMBERS HAVE REGISTERED ATTENDANCE
2. **APOLOGIES RECEIVED**
3. **MINUTES OF THE PREVIOUS AGM held on 11<sup>th</sup> March 2023**  
READ OUT FOR APPROVAL, PROPOSED & SECONDED
4. **MATTERS ARISING**
5. **COMMODORE'S REPORT**
6. **SECRETARY'S REPORT**
7. **TREASURER'S REPORT**  
PROPOSAL TO ACCEPT THE ACCOUNTS AS PRESENTED  
PROPOSAL TO CONTINUE WITH APB AS THE CLUB'S ACCOUNTANTS  
BOTH REPORTS PROPOSED & SECONDED
8. **Y-SAIL REPORT**
9. **AOB (under the current Committee)**
10. **THE COMMODORE PROPOSES THE ELECTION OF THE NEW PRESIDENT FOR 2024/2025. THE COMMODORE DECLARES THE PRESENT COMMITTEE STANDING DOWN & THE NEW PRESIDENT THEN STANDS TO CHAIR THE MEETING AND OVERSEES THE ELECTION OF THE NEW FLAG OFFICERS AND GENERAL COMMITTEE**
11. **NEW COMMITTEE AS NOMINATED**  
**FLAG OFFICERS**  
  
**COMMODORE**  
**VICE COMMODORE**  
**SECRETARY**  
**TREASURER**  
**GENERAL COMMITTEE**  
**SOCIAL SECRETARY**                      **MEMBERSHIP SECRETARY**  
**SAILING OFFICER**                         **DINGY PARK OFFICER**
12. **AOB (none notified to the secretary)**
13. **CLOSE OF MEETING**