



# Durleigh Sailing Club

## NOTICE OF ANNUAL GENERAL MEETING

TO BE HELD IN THE CLUBHOUSE ON SUNDAY 29<sup>th</sup> JANUARY 2012 AT 3 pm

### AGENDA

1. Apologies for absence
2. Minutes of the AGM meeting held at The Enmore Inn on Saturday 15<sup>th</sup> January 2011
3. Matters Arising
4. Commodore's Report
5. Hon. Secretary's Report
6. Hon. Treasurer's Report
7. Bosun's Report
8. Sailing Secretary's (home events) Report
9. Sailing Secretary's (away events) Report
10. Membership Secretary's Report
11. Windsurfing Report
12. SYCSA Report
13. Election of Committee members for the year 2012
14. Election of Hon. Auditor for the year 2012
15. Any other business:
  - (a) Change of start time for Races from 11.30am to 11.00am

### The retiring Committee Members are as follows:

Ray Smith	Commodore	Steve Briggs	Hon. Secretary / Boat Park
Richard Bruce	Vice Commodore/ Membership	Sue Weston	Hon Treasurer
Richard Loveless	Hon. Bosun	Lynn Harland	Sailing Home Events
Ian York	Safety Officer	Bob Langford	Sailing Away Events
Jon Smith		Peter Branson	
Peter Upton		Roger Stoakley	

### Young Sailor Representatives:

Stuart Bruce	Windsurfing	Nick Alford
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### Galley Manager:

Sue Briggs

### SYCSA Representatives:

Peter Sedgwick	Barry Darlington
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Any member wishing to submit agenda items should email the secretary [bosunbriggs@aol.com](mailto:bosunbriggs@aol.com) by Sunday 15<sup>th</sup> January 2012.

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### Prize giving:

At the end of the Formal meeting there will be the Award of Prizes and Trophies. Those members who are unable to attend the AGM are more than welcome to come along for the second part and enjoy some free light refreshments. Prize giving will start at 16.30.