

OGA

Western Australia

The Association for Gaff-Rig and Traditional Sailing

Annual General Meeting

AGENDA

<u>Date: 26th July 2023</u>
<u>Time: 1900 for 1930 start</u> Venue: Aubrey Sherwood Room at Royal Freshwater Bay Yacht Club

- 1. Confirmation of Quorum.
- 2. Welcome and Apologies.
- 3. Acceptance of last AGM Minutes.
- 4. President's Report
- 5. Treasurer's business of the AGM:
 - a. Annual Report,
 - b. Acceptance of the accounts,
 - c. Per Clause 50.3(e) of the Constitution the meeting is to "confirm or vary the entrance fees, subscriptions and other amounts (if any) to be paid by members".
- 6. C-Fleet Report
- 7. Election of Officers:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Membership Secretary
 - f. Boat Register
 - g. Webmaster
 - h. C-Fleet Captain (Co-opted)
 - i. Social Secretary (Co-opted)
 - j. Quartermaster (Co-opted)

Old Gaffers Association of Western Australia Inc. Secretary: 7 Whitney Place, Alexander Heights, WA 6064



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- 8. Handover to new Committee
- 9. Other General Business:
 Presentation by Gerry McGann on the Ferry Wars of the 1960s
- 10. Meeting closure

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