



Notice of the 99th Annual General Meeting of the Devonport Yacht Club Inc.

To be held at the Clubhouse, 25 King Edward Parade, Devonport, at 1930 on Thursday 18th August 2022

Purpose of Meeting:

To receive the Commodore's Report for the 2021/2022 year.

To receive the Treasurer's Report for the 2021/2022 year.

To receive and adopt the 2021/2022 Annual Accounts

To approve Fees for the 2023/2024 membership year.

To elect Patron, President and the Management Committee for the 2022/2023 year.

To consider any General Business

The bar will be open.

Call for Nominations

Nominations for:	Eligibility:	Nomination Procedure:
President & Flag Officers: Commodore Vice Commodore Rear Commodore	Open to Full members only.	Must be on the prescribed form below and received by the Secretary by the 18 th July 2022. Nominees for Flag Officer should, preferably, have at least one year's service on the Management Committee
Executive Officers: Treasurer Sailing Master Haulage Master Clubhouse Captain Site Manager Bar Officer Publicity Officer Social Secretary Health and Safety Officer	Open to Full members only.	Preferably on the form below or otherwise in writing and received by the Secretary by the 18 th July 2022 but further nominations will be accepted from the floor at the AGM.
4 Additional Officers	Open to All Members.	Preferably in on the form below or otherwise in writing and received by the Secretary by the 18 th July 2022 but further nominations will be accepted from the floor at the AGM
Nominations must identify Proposer and Seconder and confirm that the Nominee is willing to serve and is a fully paid up member at the time of the AGM.		

Call for Notices of Motion for consideration in General Business

Any member wishing to bring a Notice of Motion before the AGM should submit the motion in writing to the Secretary preferably by the 18th July 2022 although notices will be accepted up until the 12th August 2022.