

Agenda for the 99th Annual General Meeting of the Devonport Yacht Club Inc To be held at the Clubhouse Thursday, 18th August at 7.30 pm

1. Introduction- Bill Jaques, President
2. Apologies:
3. Obituaries: David Mason Antonio Diaz  Merilyn Strickland
4. Approval of the Minutes of the 98th Annual General Meeting held online Tuesday 12th October 2021
5. Matters Arising from the Minutes of the 98th Annual General Meeting:

A motion to remove any limitation on Associate Membership numbers. Was deferred to an extraordinary meeting to be held at a later date. This extraordinary meeting has not been held. The matter will be re-considered as Item 18 under General Business.

1. Commodore’s Report
2. Matters arising from the Commodore’s Report
3. Treasurer’s Report
4. Matters arising from the Treasurer’s Report
5. Adoption of the annual accounts
6. Setting of the annual subscriptions for 2023/2024 year:
7. Appointment of a scrutineers:
8. **Election of Patron:**

Nominee: **Pippa, Lady Blake** Proposed**: Hugh Pollock** Seconded: **Bill Jaques**

1. **Election of President:**

Nominee: **David Stone** Proposed: **Sue Johnson** Seconded: **John Ford**

1. **Election of Flag Officers:**

Commodore:

Nominee: **Blair Cliffe** Proposed: **Tony Bullard** Seconded: **Paul Walter**

Vice Commodore:

Nominee: **Tony Bullard** Proposed: **Murray Forbes** Seconded: **Hugh Pollock**

Rear Commodore:

Nominee: **Mark Sigglekow** Proposed: **Tony Bullard** Seconded: **Chris Leech**

1. **Election of Executive Officers:**

Treasurer

Nominee: **Grant Daniel** Proposed: **Paula Shelton** Seconded: **Simon Bioletti**

Sailing Master:

Nominee: **Hugh Maguire** Proposed: **Hugh Pollock** Seconded: **Tony Bullard**

Haulage Master:

Nominee: **Paul Walter** Proposed: **Emma Cliffe** Seconded: **Blair Cliffe**

Clubhouse Captain:

Nominee: **Brian Schlaardt** Proposed: **Tony Bullard** Seconded: **Simon Bioletti**

Site Master:

Nominee: **Ken Smith** Proposed: **Geoff Evans** Seconded: **Hugh Pollock**

Bar Officer:

Nominee: **Murray Forbes** Proposed: **Paul Walter** Seconded: **Mark Sigglekow**

Publicity Officer:

Nominee: **Geoff Evans** Proposed: **Paula Shelton** Seconded**: Simon Bioletti**

Social Officer:

Nominee: **Emma Cliffe** Proposed: **Mark Sigglekow** Seconded: **Paul Walter**

Sustainability Officer:

Nominee: **Paula Shelton** Proposed: **Simon Bioletti** Seconded: **Grant Daniel**

1. **Election of up to 4 additional Officers to the Managing Committee**

Nominee (1): Proposed: Seconded:

Nominee (2): Proposed: Seconded:

Nominee (3): Proposed: Seconded:

Nominee (4): Proposed: Seconded:

1. **General Business**

**Membership** Proposed to abandon the motion considered at the 98th Annual General Meeting to remove any limitation on Associate Membership numbers and deferred to an extraordinary meeting not held.

Proposed: Management Committee.

Explanation: The Management Committee considers that this matter is only one element of the membership structure and associated conditions and privileges which should not be considered in isolation. The Committee proposes to conduct a review of the membership structure and report in due course.
**Clean Club Accreditation** Report on Clean Club Accreditation and reaction from Sail GP.