



ANNUAL GENERAL MEETING OF CLUB WHITTLE QUEENSLAND INC.

SATURDAY 12th AUGUST, 2023 AT 11:00AM

Queensland Cruising Yacht Club, Sinbad Street, Shorncliffe

AGENDA:

- 1. Welcome by Club Commodore**
- 2. Apologies from Members unable to attend**
- 3. Confirmation of Minutes from the AGM of the previous year**
- 4. Commodore's Report**
- 5. VC's trip report**
- 6. Treasurer's Report**
 - i. Receipt of Statement of Income and Expenditure, Assets and Liabilities and Mortgages, Charges and Securities affecting the property of the Club for the last financial year
 - ii. Receipt of the Auditor's report of the financial affairs of the Club for the last financial year
 - iii. Presentation of the Audited Statement to the Meeting for Adoption
 - iv. Appointment of an Auditor for 2022/2023
- 7. National Identity Whittle Clubs: Update.**
- 8. Training Courses**
- 9. Proposal for Life Membership Nominee**
- 10. 2025 National Rally**
- 11. Call for any further general business for the existing committee (from the floor by the Commodore)**
- 12. Election of Officers and Members of the Management Committee**
 - A. Call for Nominations to renew the Management Committee
 - B. Election of Officers
 - i. Commodore
 - ii. Vice Commodore
 - iii. Secretary
 - iv. Treasurer
 - v. Editor
 - vi. General Committee Members (No less than 4)
- 13. Elected Committee takes over the Chair**
- 14. General Business**
- 15. Close of Meeting**