

Waterford Harbour Sailing Club

Dunmore East
Co Waterford



Notice of Annual General Meeting

2nd February, 2018

Dear Member,

I wish to advise you that the 86th WHSC AGM and the 51st Waterford Harbour Sailing Club Limited AGM will be held on **Friday, February 23, 2018 at 7:30 p.m. in the Clubhouse.**

In relation to any notices of motion and special resolutions that members may wish to bring forward at the AGM Section 6 (7) of the WHSC Rules and Regulations applies as follows:

"All notices of motion and special resolutions that members may wish to bring forward at the AGM must be submitted to the Honorary Secretary in writing, together with the names of the proposer and seconder at least seven clear days before the date of the meeting. To be passed such motions and resolutions shall require a majority of two thirds of members present and entitled to vote"

Details should be forwarded to John Elmes, Hon. Secretary, Waterford Harbour Sailing Club, The Harbour, Dunmore East, X91XV1X

Agenda:

1. Minutes of 85th WHSC & 50th Waterford Harbour Sailing Club Limited AGM 2016
2. Commodores Report
3. Hon. Treasurers Report
4. Adoption of Accounts
5. Motions or Special Resolutions
6. Cruiser Captains report
7. Dinghy Sailing Secretary Report
8. Junior Sailing Report
9. House Report
10. Election of the Honorary Officers and Committee Members of the Club
11. A.O.B. appropriate to the AGM

Yours sincerely,

John D Elmes
Hon. Secretary
WHSC

Commodore: Rene Wubben
Vice Commodore:
Hon Secretary: John Elmes