



WATERFORD  
— HARBOUR —  
SAILING CLUB EST. 1834

Waterford Harbour Sailing Club located in Dunmore East

## Notice of Annual General Meeting for 2019 and 2020

30<sup>th</sup> November 2020

Dear Member,

I wish to advise you that the 89<sup>th</sup> & 90<sup>th</sup> WHSC AGM and the 54<sup>th</sup> & 55<sup>nd</sup> Waterford Harbour Sailing Club Limited joint AGM will be held on Thursday 10<sup>th</sup> December 2020 at 19:30 hours – **ONLINE via Zoom**.

In relation to any motions that members may wish to bring forward at the Annual General Meeting. Section 6 (7) of the rules applies as follows:

*“All notices of motion and special resolutions for submission to a general meeting of the club must be transmitted to the Honorary Secretary in writing together with the names of the proposer and seconder at least 7 clear days before the date of the meeting. To be passed, such motions shall require a majority of two thirds of members present and entitled to vote.”*

Details should be forward to J Power, Honorary Secretary WHSC, by email to [whscsecretary2020@GMAIL.COM](mailto:whscsecretary2020@GMAIL.COM) or by post to WHSC, The Harbour, Dunmore East, Waterford on or before 3<sup>rd</sup> of December 2020.

### Agenda

1. Minutes of AGM 2019 and minutes on 2020.
2. Commodore's report
3. Hon. Treasurer's report
4. Adoption of Accounts
5. Appointment of Auditors
6. Motions or Special Resolutions
7. Cruiser Captain's report
8. Dinghy Captain's report
9. Junior Sailing report
10. House report
11. Election of Officers and Committee Members
12. Adoption of Subscriptions for 2021
13. AOB appropriate to the AGM

Kind regards,

Joan Power, Honorary Secretary

Waterford Harbour Sailing Club