

**AQUARIUS SAILING CLUB
AGENDA OF THE ANNUAL GENERAL MEETING
SATURDAY 2nd December 2017**

1. Apologies for absence

Jean Maracchi, Kevin & Brenda Lavery, Trudi Hilton, Roy Clough.

2. Minutes of last AGM

3. Matters arising

Email dated 16/11/2017 from M Hendra

4. Commodore's Report

5. Treasurer's Report

6. Election of Officers & Committee

7. Appointment of Auditor

8. Any Other Business

From: [Mike Hendra](#)
Sent: 16 November 2017 10:10
To: secretary@sailaquarius.org.uk
Cc: jeanmaracchi@gmail.com
Subject: Matters for discussion at AGM

Dear Honorary Secretary.

Pursuant to Rule 2.16 Suggestions and Complaints, herewith my suggestions for discussion at AGM:

1. Nomination: Kevin Lavery for Publicity Officer, paperwork to follow. An Experienced advertising executive who owned his own agency, he would bring new blood and perspective to AQSC.
2. Duties: Attendance and performance at a Working Day are amongst the duties required of members. As such they should be scheduled within Duty Man and notified to each member by the system.
3. Social Membership:
 - a. Should be ex-sailing member or family members who no longer sail, only take part in social activities and are not required to perform Club duties. Fees and voting as per full or family member.
 - b. Or should no longer be available.
4. Rules: Section 5.3 Business at the AGM: To enable a member to present a notice for discussion at the AGM following the Hon Sec's notice of the meeting, Line 9, 14 days should be changed to 7.
5. From my reading of the Club Rules and By-Laws 2014, excluding members from Management Committee Meetings is not consistent with rules or with the intent of the club founders. "Established Practice" or similar argument should not be used to exclude members who present Suggestions and Complaints to the Honorary Secretary pursuant to Rule 2.16. As well, exclusion is not good human resource management or effective dispute resolution tactics either.
6. Email or post? Email saves the Hon Sec a lot of time and the Club a lot of money. Any objectors?

Sincerely,

Mike Hendra