

DUBLIN BAY SAILING CLUB

Limited by Guarantee

Notice is hereby given that the Annual General Meeting of Dublin Bay Sailing Club Ltd. will be held at 8 p.m. on Monday, 26th of November 2018 in the National Yacht Club (by kind permission).

AGENDA

1. Apologies for absence.
2. In Memoriam.
3. Minutes of last Annual General Meeting.
4. Statement of Accounts.
5. Commodore's Report
6. Election of Officers.

a) The following existing directors, being eligible, are deemed re-elected in accordance with Article 43.

Jonathan Nicholson	(as Commodore)
Ann Kirwan	(as Vice - Commodore)
Chris Moore	(as Hon. Secretary)
Peter Fleming	(as Hon. Treasurer)
Chris Corrigan	(Committee)
Philip Ferguson	(Committee)
Brendan Finucane	(Committee)
Gerry Jones	(Committee)
Declan Traynor	(Committee)
Debbie Horan	(Committee)

7. The following nomination have been made for vacancies that occur on the Board of Directors:

Brian Mathews, proposed by Jonathan Nicholson, seconded by Ann Kirwan

Eddie Totterdell as Rear – Commodore, proposed by Chris Moore, seconded by Donal O'Sullivan

8. To authorise the directors to fix the remuneration of the auditor, Finlay-Mulligan & Co.
9. Election of Honorary Members
10. Any other business
11. Votes of thanks
12. Closure

Members are reminded that Article 24 provides that no member shall be entitled to vote at any general meeting unless all moneys immediately payable by him to the Company have been paid.

D.P.O'Sullivan
Secretary
5th November 2018

