

## 2017 Annual General Meeting

20:00 on Wednesday 15<sup>th</sup> November 2017 at Bromsgrove Rugby Club

### Agenda

1. Apologies for absence
  2. Minutes of 2016 AGM for approval (as previously published on WebCollect and issued here as Attachment 1)
  3. Matters arising from 2016 AGM
  4. Commodore's report
  5. Treasurer's report including:
    - 5.1. Approval of Financial Accounts for 2016-17 (Attachment 2 to follow)
    - 5.2. Setting of membership fees for 2017
  6. Appointment of a reviewer to review the financial accounts before the next AGM
  7. Cruising Secretary's report
  8. Proposals: (None proposed by Committee and none received from club members)
  9. Election of committee members, as Directors of BB Ltd, for 2017-18 (see Attachment 3)
  10. Presentation of Club Burgee to new skippers
  11. End of AGM business.

To be followed by:

    - 'Scotland Summer Cruise' brief talk by Rob Webber
    - Cheese & Wine
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