

**BATEMANS BAY SAILING CLUB INC**  
**NOTICE OF:**  
**1. A SAILING FORUM.**  
**10.00am – 11.15 am, SUNDAY, 2 JULY 2017**  
**and**  
**2. THE 2017 ANNUAL GENERAL MEETING**  
**11.30am, SUNDAY, 2 JULY 2017**  
**(To be followed by a barbeque)**  
**AT THE CLUB HOUSE**

**TOPICS FOR DISCUSSION AT THE SAILING FORUM:**

1. The 2017-2018 program.
2. Initiatives to grow the Club's membership and participation in Club events including:
  - the Facebook campaign; and
  - Open Day, 16 September 2017.
3. Other matters that may be raised by a member.

**DRAFT AGENDA FOR THE ANNUAL GENERAL MEETING**

1. **Settle draft agenda.**  
No item may be raised as 'other business' at the conclusion of the meeting. Settling the draft agenda at the commencement of the meeting provides an opportunity for a member to place on the agenda (in a sequence of importance the majority of members considers appropriate) an item that the member might otherwise raise under 'other business'.
2. **Apologies.**
3. **Adoption of the minutes of the 2016 Annual General Meeting.**
4. **Matters arising from the minutes of the 2016 Annual General Meeting.**
5. **Reports:**
  - Commodore;
  - Vice-Commodore;
  - Rear-Commodore;
  - Captain Keel, Trailable and Multihull's;
  - Captain Off the Beach;
  - Treasurer.
6. **Election of office bearers and ordinary members of the committee (cl 14 of the Rules):**
  - Commodore;
  - Vice Commodore;
  - Rear Commodore;
  - Captain Keel Boats;
  - Captain Off the Beach;
  - Treasurer;
  - Secretary; and
  - three ordinary members.
7. **Items (if any) agreed to be placed on the agenda when settling the draft agenda.**

**By order of the Secretary**  
**May 2017**