



**Ocean Racing Club of Victoria Inc. (A0010042E)**

**Notice of 37th Annual General Meeting**

**1900 Hours Tuesday 27th September 2022**

**Held Online**

### **AGENDA**

**.6:45 – 7:00 Chat online, audio check**

**7:00 – 7.40 Annual General Meeting**

- **Apologies**
- **Obituaries**
- **Confirm the Minutes of the 36th Annual General Meeting held on Monday 7th September 2022**
- **Receive & Adopt Report for the Financial Year Ended 30 June 2022:**
  - **Commodore (Grant Dunoon, Commodore)**
  - **Financial Accounts (Simon Dryden, Treasurer)**
  - **Sailing (Jeremy Walton, Sail Captain & Rear Commodore)**
  - **Training (Simon Dryden, Head of Training)**
- **Appointment of Auditor**
- **General Business**
  - **Members briefing – Investment Committee**
  - **Honorary Memberships**
- **Voting via online poll**
  - **Election of new General Committee members**
  - **Welcome to the new Commodore & Committee**
- **Thank you to retiring and retired committee members**
- **Meeting Close**

By Order of the General Committee  
Edel Doyle  
Honorary Secretary