



Ocean Racing Club of Victoria Inc. (A0010042E)

Notice of 35th Annual General Meeting

1900 Hours Monday 14th September 2020

Held Online

REVISED AGENDA

6:45 – 7:00 Chat online, audio check

7:00 – 7.40 Annual General Meeting

- **Apologies**
- **Obituaries**
- **Confirm the Minutes of the 34th Annual General Meeting held on Tuesday 8th October 2019**
- **Receive & Adopt Report for the Financial Year Ended 30/06/2020:**
 - **Commodore (Martin Vaughan, Commodore)**
 - **Financial Accounts & Appointment of Auditor (Simon Dryden, Treasurer)**
 - **Sailing (Justin Brenan, Rear Commodore and Sail Captain)**
 - **Training (Simon Dryden, Head of Training)**
- **General Business (Martin Vaughan, Commodore)**
 - **Members briefing – Sale of the Docklands Property**
 - **Ocean Racer of the year**
 - **Volunteer of the Year**
 - **Thank you to retiring and retired committee members**
- **Voting via online poll (Jill Blunsom, General Committee & Peter Chalkley, Independent Election Officer)**
 - **Special Resolutions: Voting in of new Rules, Bylaws and Code of Conduct**
 - **Motion for authority of General Committee to appoint 6th General Committee member**
 - **Election of Flags and Officers**
 - **Election of new General Committee members**
 - **Voting of Life members**
- **Strategic Direction, new initiatives and return to sailing (Incoming Commodore)**
- **Meeting Close**

By Order of the General Committee
John Gordon
Honorary Secretary