



**ANNUAL GENERAL MEETING**  
**15<sup>th</sup> September 2016**

**AGENDA**

1. President's opening remarks
2. Attendance and apologies
3. Appointment of Tellers
4. Minutes of the 2015 Annual General Meeting
5. Matters arising
6. Secretary's report
7. Treasurer's report
  - Adoption of accounts for 2014 / 2015
  - Adoption of accounts for 2015 / 2016
8. Proposed constitution changes  
See appendix A for supporting information
9. Election of President, Captains, Auditor, Officers and Committee  
See appendix B for supporting information
10. Close of the meeting
11. Open forum for discussion