

# DUBLIN BAY SAILING CLUB

Limited by Guarantee

Notice is hereby given that the Annual General Meeting of Dublin Bay Sailing Club Ltd. will be held at 8 p.m. on Monday, 27<sup>th</sup> of November 2017 in the Royal Irish Yacht Club (by kind permission).

## AGENDA

1. Apologies for absence.
2. In Memoriam.
3. Minutes of last Annual General Meeting.
4. Statement of Accounts.
5. Election of Officers.

a) The following existing directors, being eligible, are deemed re-elected in accordance with Article 43.

Chris Moore	(as Commodore)
Jonathan Nicholson	(as Vice - Commodore)
Ann Kirwan	(as Rear - Commodore)
Donal P.O'Sullivan	(as Hon. Secretary)
Peter Fleming	(as Hon. Treasurer)
Chris Corrigan	(Committee)
Helen McCabe	(Committee)
Philip Ferguson	(Committee)
Joe Hickey	(Committee)

6. The following nominations have been made for vacancies that occur on the Board of Directors:

Gerry Jones	Proposed by Chris Moore, seconded by D.P. O'Sullivan
Debbie Horan	Proposed by Peter Fleming, seconded by Helen McCabe.

7. To authorise the directors to fix the remuneration of the auditor, Finlay-Mulligan & Co.
8. Election of Honorary Members
9. Any other business
10. Votes of thanks
11. Closure

Members are reminded that Article 24 provides that no member shall be entitled to vote at any general meeting unless all moneys immediately payable by him to the Company have been paid.

D.P.O'Sullivan  
Secretary  
5th November 2017

