



Ocean Racing Club of Victoria Inc. (A0010042E)

Notice of 36th Annual General Meeting

1900 Hours Tuesday 7th September 2021

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 35th Annual General Meeting held on Monday 14th September 2020**
- **Receive & Adopt Report for the Financial Year Ended 30 June 2021:**
 - **Commodore (Grant Dunoon, Commodore)**
 - **Financial Accounts (Simon Dryden, Treasurer)**
 - **Sailing (Justin Brenan, Vice Commodore and Jeremy Walton, Rear Commodore)**
 - **Training (Simon Dryden, Head of Training)**
- **Voting via online poll**
 - **Voting in of amended Rules**
 - **Election of new General Committee members**
 - **Voting of Life members**
- **Appointment of Auditor**
- **General Business**
 - **Members briefing – Investment Committee**
 - **Volunteer of the Year**
- **Thank you to retiring and retired committee members**
- **Meeting Close**

By Order of the General Committee
Elke Kellis
Honorary Secretary