



ANNUAL GENERAL MEETING AGENDA

Thursday 10th of March 2022, 7:00PM.

Venue: AUSC Club Rooms, Foreman Street, West Beach, SA 5024

1. Welcome (5 min)

The following motion will be put for to the club members:

That the club's Annual General Meeting 2021 minutes are a true and accurate record of the meetings proceedings

(A requirement of 50% majority to pass)

2. Annual Reports 2021 (30 min)

- a. President's Report – Jade Bruggeling
- b. Safety (Vice President) – Anita Futterer
- c. Membership – Peter Lesty
- d. Boating – Jade Bruggeling
- e. Equipment - Avi Levy
- f. Information (Website) – Peter Lesty

3. Finalisation of Stargazer and go forward plans (5 min)

4. New compressor room update (5 min)

5. Awards (10 min)

- a. Mostyn Walker
- b. Most Valuable Boat Handler
- c. Order of the Broken Propeller

6. Election of Committee 2022-2023 (20 min)

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer
- e. Boating Officer
- f. Equipment Officer
- g. Information Officer
- h. General Members x2
- i. Student Members if required

7. Other business (5 min)

- a. How to help the club even when not on committee
- b. Upcoming trips

8. Meeting close