



**Goolwa Aquatic Club Inc
ANNUAL GENERAL MEETING
Sunday 27th August 2023, 11am**

AGENDA

1. **Welcome**
Apologies
Attendees
2. **Confirmation of Previous Minutes 7th August 2022**
Matters arising from previous Minutes
3. **Commodore's Report**
4. **Treasurer's Report - Audited Financial Statements**
5. **Life Membership posthumous nomination**
Glen Traeger
6. **Ratification of New Constitution**
7. **Election of Committee Members**
Commodore: Tanya Mitchell – Nominated
Vice Commodore: Kylie Raymond – Nominated
Treasurer: Janet Chandler – Re-standing
Secretary: Mallee Bower – Nominated

Committee Members	Delegate Members
1. Judy Shaw – Re-standing	1. Roylene Nixon – Re-standing (for Coorong Dragons)
2. John Smithers – Re-standing	2. Adam Spees – Re-standing (for GAC Sailing)
3. Annette Cass - Nominated	3. David Gubbins - Nominated (for GAC Speedboats)
	4. Vacant (GVBC)
8. **AOB**
9. **Meeting Close**