

AGENDA for AGM of READING OFFSHORE SAILING CLUB

8.00PM MONDAY 3rd OCTOBER 2015

AT

UPPER THAMES MOTOR YACHT CLUB

- 1 Apologies for Absence.
- 2 Minutes of the previous Meeting.
- 3 Commodore's Report.
- 4 Treasurer's Report.
- 5 Passing of the Accounts for 2015.
- 6 There are no special items which have been raised by the Committee.
- 7 There have been no special items raised by Members.
- 8 Election of Officers.
- 9 Election of Members of the Committee.
- 10 Election of the Auditor.
- 11 Close of Meeting

N.B. Discussion after the meeting does not form part of the meeting.

**READING OFFSHORE SAILING CLUB
SPECIMEN PROXY FORM**

I _____ (name in block letters)

hereby appoint _____ (name, a member of ROSC)

as my proxy at the AGM/SGM of the Club to be held on (date)

In the case of agenda items specified below, I direct that my proxy should vote as indicated by an 'X' in the appropriate box below, unless I have put an 'X' in the Proxy Column, in which case I leave my proxy to decide how he/she casts my vote.

Agenda items	For	Against	Abstain	Proxy
e.g. Agenda item No.....				
e.g. Agenda item No				

Signed _____

Date _____

Please return to The Secretary by 1st October if by email, or

By start of AGM ie 3rd October if hard copy