



**2021 Schooner Cove Yacht Club Annual General Meeting  
November 23, 2021  
Held via Zoom**

**AGENDA**

- |     |  |                |
|-----|--|----------------|
| 1.  | Call to Order/Welcome  | Scott Brown    |
| 2.  | Review of the Virtual Meeting Process                                    | Janette Brown  |
| 3.  | Approval of Minutes of the Spring General Meeting held on April 22, 2021 | Kathy Swangard |
| 4.  | Business Arising from the Minutes  | Scott Brown    |
| 5.  | Correspondence   | Kathy Swangard |
| 6.  | New Member Introduction and Welcome                                      | Scott Brown    |
| 7.  | Commodore's Report   | Scott Brown    |
| 8.  | Reports of the Flag Officers and General Officers                        | All Directors  |
| 9.  | Treasurer's Year End Report  | Peter Howells  |
| 10. | New Business:  |                |
|     | Presentation of the 2022 Budget  | Peter Howells  |
|     | Ordinary Resolution to Amend the Rules & Regulations                     | Peter Milne    |
|     | Special Resolution to Amend the By-Laws                                  | Peter Milne    |
|     | Other New Business   |                |
| 11. | Election of Flag Officers & General Officers                             | Scott Brown    |
|     | Nominating Committee Report  | Peter Howells  |
| 12. | Member Question and Answer   | All Directors  |
| 13. | Adjournment  | Scott Brown    |