

**2023 Schooner Cove Yacht Club Annual General Meeting  
November 21, 2023  
Held at Fairwinds Golf Clubhouse**

**AGENDA**

- |     |   |               |
|-----|---|---------------|
| 1.  | Call to Order/Welcome   | Jim Dutton    |
| 2.  | Approval of Minutes of the<br>Spring General Meeting held on March 24, 2022 | Linda Watson  |
| 3.  | Business Arising from the Minutes   |               |
| 4.  | Correspondence  | Jim Dutton    |
| 5.  | New Member Introduction and Welcome   | Jim Dutton    |
| 6.  | Reports of the Flag Officers and General Officers                           | All Directors |
| 7.  | Treasurer's Year End Report<br>Report of the Financial Review Committee     | Herb Wong     |
| 8.. | Commodore's Report  | Jim Dutton    |
| 9.  | New Business  |               |
|     | Presentation of the 2023-24 Budget<br>Vote to accept the 2023-24 Budget     | Herb Wong     |
|     | Other New Business  |               |
| 10. | Nominating Committee Report   | Jim Dutton    |
| 11. | Election of Flag Officers & General Officers<br>Welcome of New Executive    | Jim Dutton    |
| 12. | Recognition Awards for Retiring Executive Members                           | Jim Dutton    |
| 13. | Members Question and Answer   | All Directors |
| 14. | Adjournment   |               |