

**VBC Annual General Meeting  
Saturday October 13 2012  
10.30 am  
At Don Camillo's Restaurant.**

**Agenda item**

**Addressed by:**

- |   |               |
|---|---------------|
| 1 President's Introduction and Welcome address                    | Henry Parlour |
| 2 Confirm the minutes of the last AGM of Oct 1 <sup>st</sup> 2011 | Henry Parlour |
| 3 President's Address   | Henry Parlour |
| 4 Chairman's report   | David Russell |
| 5 Treasurer's report  | Jeff Perry    |
| 6 (Acting) Captain's report                                       | Keith Henley  |
| 7 Social Secretary's report                                       | Sue Hunt      |
| 8 Sponsor and Publicity report                                    | David Russell |
| 9 Motion to debate Constitution and Rules review                  | David Russell |
| 10 Election of Officers   | Henry Parlour |
| • Vice President  |               |
| • Secretary to the AGM  |               |
| • Treasurer   |               |
| • Secretary to the Management Committee                           |               |
| • Club Captain  |               |
| • Club Vice-Captain   |               |
| • Secretary to the Fiscal Committee                               |               |
| • Deputy Treasurer  |               |
| 11 Any other business   | Henry Parlour |
| 12 Set a date and time for the 2013 AGM                           | Henry Parlour |
| Close the meeting   | Henry Parlour |