

**Agenda for 2017 AGM  
Tiddly Cove Yacht Club**

1. Call to Order
2. Adoption of Minutes of 2016 AGM
3. Report of Treasurer
4. Report of Commodore
5. Report of other Directors
6. Proposed Amendments to Constitution and By-laws (by special resolution)
7. Election of New Directors
8. Any new Business
9. Adjournment