

ANNUAL GENERAL MEETING

of

NOAHs DIVE CLUB

to be held at Little Mermaid, Marina Bay, Gibraltar
on Tuesday 13th March 2007 at 1930 hours

AGENDA

1. Approval of Minutes of 2006 AGM
2. Matters Arising from 2006 AGM
3. Chairman's Address
4. Diving Officer's Report
5. Treasurer's Report
6. Training Officer's Report
7. Voting in of New Committee
8. Premises
9. Gibraltar Sub-Aqua Association
10. Ginger
11. Subscriptions
12. Boat Dives - Costs
13. Courses
14. Fund Raising
15. Expeditions/Holidays Socials
16. Any other business

Notes:-

- (i) As usual the current Committee will stand down at the AGM and attached you will find a Proposal Form for the election of the new Committee. Please complete this form.
- (ii) **It is requested that all 2007 subs paid to the Treasurer as soon as possible – please bring your chequebook!**
- (iii) Non divers & partners very welcome.

PROPOSAL FORM
NOAHs DIVE CLUB 2007 AGM

<u>Position</u>	<u>Proposed Member</u>	<u>Nominated By</u>
Chairman
Diving Officer
Treasurer
Secretary/Membership
Training Officer
Assistant Training Officer
Assistant Training Officer
Social Secretary
Assistant Social Secretary
Boat Officer
Assistant Boat Officer (includes O2 kit)

Any Other Matters for discussion at the AGM:-