

AGENDA - OSYC ANNUAL GENERAL MEMBERSHIP MEETING
November 6, 2017, Ocean Springs Yacht Club
7:00 p.m. to 9:00 p.m., Club Dining Room

1. Call To Order; Pledge of Allegiance
 - a. Quorum
 - b. Voting and Proxy Rules
 - c. Introductions of Officers, Guests, Management and Staff
2. Purpose and Mission of the Club
3. Recognition of Past Commodores
4. Election of 2017 Board of Governors (Proposed)
5. By-laws Change (Proposed)
6. State of Sailing: Fleet Captain/OSSS Report
7. General Manager: Introduction and Report
8. Commodore's Report: "State of the Club"
 - a. Year in Review
 - b. House and Grounds Status Report
 - c. Financial Review
 - d. Six Month Plan
9. New Business
10. Old Business
11. Member Discussion

ADJOURNMENT