



# ELWOOD SAILING CLUB

INCORPORATED

ABN 66936956168

5 ELWOOD FORESHORE

P.O. Box 14, ELWOOD, VICTORIA, 3184

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125

INT. A CLASS CATAMARAN  
LASER  
MISCELLANEOUS CLASS A & B  
MISCELLANEOUS CATAMARANS  
NATIONAL E  
OPTIMIST  
SABRE  
SAILBOARDS

17<sup>th</sup> August 2012

## **Notice of Annual General Meeting of Elwood Sailing Club Inc.**

In accordance with Rule 9 please be advised that the Annual General Meeting of Elwood Sailing Club Inc. will be held –

- At Elwood Sailing Club
- Friday 7th September, 2012
- Commencing 7.30pm

The bar will be open from 7.00pm.

Refreshments and finger food will be available after the meeting.

### **Agenda** (in accordance to Rule 9.3)

- Confirm minutes of the 2011 AGM and 2012 HYGM
- Receive committee reports
- Adoption of the annual financial statements
- General Business
  - Discussion relating to member requests for club to purchase an automatic defibrillator and boat mover/towing machine.
- Election of General Committee for 2012-2013
- Close of meeting

Please contact me with any queries.

Regards

Ben Dixon – ESC Secretary