

## **ELWOOD SAILING CLUB**

## **INCORPORATED**

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

5 July 2014

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

In accordance with Rule 33, please be advised that the Annual General Meeting of Elwood Sailing Club Inc. will be held –

- At Elwood Sailing Club
- Thursday 31<sup>st</sup> July 2014
- Commencing 7.00pm

The bar will be open from 6.30pm, snacks and refreshments will be available.

## Agenda

- Confirm minutes of the 2013 AGM and 2014 HYGM.
- Receive committee reports.
- Receive and consider of the annual financial statements.
- Motions:
  - Motion 1 In addition to the five officer positions of the Association, this meeting approves the election of five ordinary members to the General Committee for the next year.
- General Business.
- Election of General Committee for 2014 2015.
- Membership prompt payment prize draw.
- Close of meeting.

Please contact me with any queries.

Regards,

Mark White – ESC Secretary

Ver5.1 02/07/2014 Page 1of 1