



ELWOOD SAILING CLUB

INCORPORATED

ABN 66936956168, ARN A0010777N

5 ELWOOD FORESHORE

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

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Friday, 22 July 2016

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 25th August 2016
- Commencing 7.00pm

Agenda

- Confirm minutes of the 2015 AGM and 2016 HYGM.
- Receive committee reports.
- Receive and consider of the annual financial statements.
- Motions:
 - **In accordance to Club Rule 53.1 - 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 2016 - 2017.
- Close of meeting.

Regards,

Mark Foster
Commodore
Elwood Sailing Club