



**Elwood Sailing Club Inc**  
ABN 66 936 956 168, ARN A0001077N  
5 Elwood Foreshore  
P.O. Box 14, Elwood, Vic 3184

## **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
- Wednesday 16<sup>th</sup> August 2017
- Commencing 7.00pm

### **Agenda**

- Confirm minutes of the 2016 AGM and 2017 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 2017 - 2018.
- Close of meeting.

Regards

Joseph Picone  
Commodore  
Elwood Sailing Clu

[www.elwoodsc.com](http://www.elwoodsc.com)  
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Established 1924