

COFFS HARBOUR YACHT CLUB LTD

ABN 58 001 471 763

Notice To Members.

Election of Committee **and** **Annual General Meeting**

Notice is hereby given, that **election of 5 Directors and a Company Secretary** will take place at the next Annual General Meeting (AGM) on TUESDAY 27th September 2016 and nominations are invited for the 5 Directorship Committee positions of;

1. Commodore
2. Vice Commodore
3. Rear Commodore Sailing
4. Rear Commodore Administration (also Company Secretary)
5. Rear Commodore House
6. Rear Commodore Activities

Nomination forms may be obtained from the Returning Officer and must be lodged with him by noon on Tuesday 20th September 2016

The roll of eligible members will close at noon on Tuesday 20th September 2016

Eligibility criteria for nominating and for being nominated include, but are not limited to, being an active or life member. Full details: see Returning Officer.

Notice is given that an **Annual General Meeting** will be held at Coffs Harbour Yacht Club on Tuesday 27th September 2016 **at 6.30pm.**

Business

1. Confirm Minutes of last AGM
2. Present the Audited Annual Report for financial year to 30th June 2016.
3. Present various current reports by Board/Management
4. Election of Committee (ie Directors and Company Secretary/Director)
5. Any special business arising and added to the Agenda by 13th September 2017

Bob StJohn

Returning Officer and

Secretary Manager

Ph 6652 4390 Fax 66525844 admin@coffsyachtie.com.au

30 Marina Drive

Coffs Harbour Jetty NSW 2450