



NOTICE OF ANNUAL GENERAL MEETING

**Sunday 28th August 2011 at 10.00 am at Yarra Bay 16ft Skiff
Sailing Club**

AGENDA

1. Confirm minutes of previous Annual General Meeting.
2. To receive and consider the Annual Report of the Board of Directors.
3. To receive and consider the Statement of Financial Position, Income and Expenditure Statement for the year ended 30th April 2011 and the Auditor's Report.
4. To receive the President's Statement.
5. To elect a Board of Directors.
6. To elect Club Auditors and set remuneration . members will be asked to consider the re-appointment of the new auditor Rick Fitzpatrick of Fitzpatrick & Associates, Suite 126, 4 Hyde Parade, Campbelltown NSW 2560 for the financial year 2011-2012.
7. To elect Club Patrons.
8. To consider and, if thought fit, pass the Special Resolutions set out on the following pages, as recommended by the Board of Directors.
9. To deal with any other business of which due notice has been given