



Reg No. A0001518F

21 June 2017

The Commodore and Committee have pleasure in inviting Members, Volunteers and their families to the 40th Annual General Meeting of the Lysterfield Sailing Club Inc. to be held at the Ferntree Gully Bowling Club, located in Merricks Close off Glenfern Road, Ferntree Gully (Melway Map 74 A5) on **Sunday 23 July 2017**. The Club has been allocated a room to ourselves and Members, Volunteers and their families will be able to order from the Bistro menu.

The Annual General Meeting will be preceded by a Luncheon commencing at 12.30 pm with the presentation of Trophies and Awards to follow the Annual General Meeting.

TIMETABLE

The timetable for the afternoon is:

- Luncheon commencing at 12.30 pm
- Annual General Meeting commencing at 2.00 pm;
- Presentation of Trophies and Awards at the conclusion of the Annual General Meeting.

ELECTION OF OFFICERS AND COMMITTEE:

The Annual General Meeting will include the election of Officers and Members of the Committee, details of which are included in the Notice of Annual General Meeting 2017.

The Nomination Form, "Election of Officers and Committee", is also attached. Forms are available from the undersigned or can be downloaded from the Club's web-site www.lysterfieldsailing.com.au.

NOTICE OF ANNUAL GENERAL MEETING:

The Notice of Annual General Meeting 2017, and a copy of the Minutes of the previous Annual General Meeting 2016 are also attached.

The Commodore and Committee look forward to Members, Volunteers and their families attending the Luncheon, Annual General Meeting and the presentation of Trophies and Awards.

Members or Volunteers are asked to please advise the undersigned of their intention or their inability to attend the function by not later than **8 July 2017**.

Yours Faithfully,

*Peter Reid
Secretary*