



Reg No. A0001518F

21 June 2017

## NOTICE OF ANNUAL GENERAL MEETING: 2017

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting of the Lysterfield Sailing Club Inc. ("the Association") is to be held on **Sunday 23 July 2017** at the Ferntree Gully Bowling Club, located in Merricks Close off Glenfern Road, Ferntree Gully. (Melway Map 74, A5. The Annual General Meeting is to commencing at 2.00 PM.

### AGENDA

- Commodore's Welcome:
- Apologies and Attendance:
- Minutes of the previous Annual General Meeting held on 18 September 2016:
- Commodore's Annual Report:
- Rear Commodore (Sailability) Annual Report:
- Treasurer's Tabling of Certified Accounts for 2016-2017 and the setting of Subscriptions and Fees for 2017-2018 financial year:
- ***Election of Officers:*** (*Separate elections for each of the following positions*)
  - Commodore:
  - Vice Commodore:
  - Rear Commodore (Sailing Programs):
  - Rear Commodore (Sailability):
  - Secretary:
  - Treasurer:
- ***Election of Ordinary Members:***  
The Meeting must by resolution decide the number of ordinary members of the Committee it wishes to hold office for the next year including the Discover Sailing Coordinator, Discover Sailing Support Officer.
- ***General Business:***
- ***Close of Meeting:***

Peter Reid,  
Secretary