

Notice is hereby given of the

**ANNUAL GENERAL MEETING of  
LAKE MACQUARIE YACHT CLUB**

to be held on

**Tuesday 29<sup>th</sup> May 2018 at 7.00pm**

at Lake Macquarie Yacht Club  
Ada Street, Belmont, NSW

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**AGENDA**

**Apologies:**

**Minutes:** To confirm the minutes of the previous meeting held on Tuesday 30<sup>th</sup> May 2017.

**Reports:** Commodore's Report  
Treasurer's Report  
Auditor's Report  
Vice Commodore's Report  
Rear Commodore's Report

**Statutory Reports:** To receive and consider the following reports for the year ended 28<sup>th</sup> February 2018:

- The financial report;
- The Directors report;
- Auditor's report on the financial report

**Ordinary Resolutions:** To consider and if thought fit pass the Ordinary Resolutions set out in the Notice of Ordinary Resolutions for Annual General Meeting with this Notice.

**General Business:**

- Nomination for Life Membership Noel Jenkins
- Nomination for Life Membership Geoff Burt
- To consider any items of general business which members may wish to raise at the meeting.