

**NOTICE FOR THE
ANNUAL GENERAL MEETING
OF
ACT SAILING INC
(t/as CANBERRA YACHT CLUB)**

Members are advised that the Annual General Meeting of ACT Sailing Inc (trading as the Canberra Yacht Club) will be held at the Canberra Yacht Club at 8:00 pm on Monday 16 August 2010.

Meeting Agenda

1. Apologies
2. Minutes of the last annual general meeting held on 11 August 2009:
 - a. Confirmation,
 - b. Matters Arising.
3. Committee reports on the activities during the last financial year.
4. Statement of accounts and the reports that are required to be submitted to members pursuant to subsection 73 (1) of the Act.
5. Award of Honorary Life Membership
6. Election of members of the committee.

Administration

Committee Position Nomination and Proxy Nomination forms are available from the Club Manager or Office Manager, or will be e-mailed to members on request to:

- matt.owen@canberrayachtclub.com.au

Copies of these forms are included with Notices that have been mailed to those members who have not advised an e-mail address.

Nominations for Committee positions must be submitted to the Club Manager not less than seven days before the meeting (by no later than 8:00pm Monday 9 August 2010).

If insufficient nominations are received to fill all Committee positions, the candidates nominated shall be deemed to be elected, and further nominations shall be accepted at the meeting.