

THE MOOLOOLABA YACHT CLUB LIMITED ACN 010 100 580



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of The Mooloolaba Yacht Club Limited will be held at Clubroom, Tenancy M2B, The Wharf Mooloolaba, 123 Parkyn Parade, Mooloolaba QLD 4557 on **Sunday 8 September 2019 commencing at 10am.**

### BUSINESS

1. To confirm the minutes of the previous Annual General Meeting held on 9 September 2018;
2. To report on position of club and financials;
3. To receive and adopt the Annual Report together with the financials for the year ended 30th June 2019;
4. To elect, if deemed necessary, an auditor for the ensuing year;
5. To elect the members of the Executive for the ensuing year; and
6. To transact such other business which may be brought forward in accordance with the Constitution of the company.

**DATED – 16 August 2019**

**Gary Schulz**  
Commodore

### EXPLANATORY

**Note 1:** Members entitled to vote at the meeting are those financial members of the following membership classes in accordance with the Articles of Association of the Company as follows: Senior, Life, Enduring Life, Shareholder, Honorary Life, Power Boat, Intermediate, Family (nominated person), Corporate (nominated person).

**Note 2:** Nomination forms for Flag Officers, Directors and Executive Committee Member positions are attached to this meeting notice and with all Notices of Motion, **must be in the hands of the Secretary by 5pm on Wednesday 4 September 2019.**

**Note 3:** Members are asked to submit any questions they have in advance of the meeting to the Commodore ([mooloolabayachtclub@bigpond.com](mailto:mooloolabayachtclub@bigpond.com)) so that an informed response can be given at the meeting.