

NEWCASTLE CRUISING YACHT CLUB LIMITED

ABN 72 064 201 029

NOTICE OF ANNUAL GENERAL MEETING 2010

The 16th Annual General Meeting of the Newcastle Cruising Yacht Club Limited (NCYC) is to be held on **Monday, 12 July 2010** commencing at 5.30pm at Newcastle Cruising Yacht Club, Hannell Street, Wickham.

AGENDA

1. Declaration of Directors and Flag Officers for the coming year

In accordance with the NCYC Constitution, the following Directors have been appointed to the board or to Flag Officer positions during the year to fill casual vacancies and offer themselves for election as follows:

Commodore	Phil Arnall
Club Captain	Ernie Thirkell
Director	Kym Butler

Members also wishing to nominate for the above positions must do so in accordance with the NCYC Constitution. Nomination forms are available to eligible members from the NCYC administration office. Nominations close at 5.00pm on Monday 14 June 2010.

Please note only **financial Full/Ordinary members** are eligible to vote.

2. Consideration of Directors Reports and Financial Report for the year ending 31 March 2010

The Directors Reports and Financial Report for the year ending 31 March 2010 will be available at the office and clubhouse or via our website from 21 June 2010.

It would be appreciated if members with material questions for the board could forward them to the office by 5 July 2010.

3. Resolution to approve the recommendation of the Board of Directors to confer Life Membership upon Bruce Hansen in accordance with Clause 13.14 of the NCYC Constitution.

Roy Baker
CEO/Secretary