

## NEWCASTLE CRUISING YACHT CLUB LIMITED

ABN 72 064 201 029

### NOTICE OF ANNUAL GENERAL MEETING 2011

The 17th Annual General Meeting of the Newcastle Cruising Yacht Club Limited (NCYC) is to be held on **Monday, 11 July 2011** 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 retire by rotation;

Vice Commodore	Jim Holley
Rear Commodore	Paul Gleeson
Director	Tony Lobb

and being eligible, offer themselves for re-election.

In addition, in accordance with the constitution Larry Curtis who was appointed during the year to fill a causal vacancy retires and offers himself for re-election as a Director.

Members also wishing to nominate for the above positions must do so in accordance with the NCYC Constitution. Attention is drawn to the obligation of boat ownership for some positions outlined in the Constitution. Nomination forms are available to eligible members from the NCYC administration office. Nominations close at 5.00pm on Monday, 6 June 2011.

Please note only full members who are financial are eligible to vote.

2. Consideration of Financial Report for the year ending 31 March 2011.

The Financial Report for the year ending 31 March 2011 will be available at the office and clubhouse or via our website from 6 June 2011.

It would be appreciated if members with material questions for the board could forward them to the office by 4 July 2011.

3. Appointment of Auditors for the 2011-2012 financial year.

**Michael Titow**  
Chief Executive Officer