



NEWCASTLE CRUISING YACHT CLUB LIMITED

ABN 72 064 201 029

AMENDED NOTICE OF ANNUAL GENERAL MEETING FOR 2018

The 24th Annual General Meeting (AGM) of the Newcastle Cruising Yacht Club Limited (NCYC) has been rescheduled to **Thursday, 30TH August 2018** commencing at 6pm in the Marquee at Newcastle Cruising Yacht Club, 95 Hannell Street, Wickham.

AGENDA

1. Declaration of Directors / Flag Officers for the Coming Year.

In accordance with the NCYC Constitution, the following Directors retire and being eligible, offer themselves for re-election.

Commodore	Steve Rae
Director	Phil Ashley-Brown
Director	Jan Howard

As a result of nominations received, Steve Rae will continue in the Commodore role as his position was uncontested. The following three members are up for election for the two Director positions available.

Director	Phil Ashley-Brown
Director	Jan Howard
Director	Ian Humphries

It has been brought to our attention that there has been some confusion over the number of Directors to be voted for on the ballot paper posted to general members last week. Your NCYC Board have decided to postpone the AGM for two weeks to ensure there is adequate notice time for ballot papers to be reissued with clearer instructions. New ballot papers were posted yesterday.

Please note only General Members who are financial at the date of the AGM are eligible to vote.

2. Consideration of Financial Report for the Year Ending 31 March 2018.

The audited Financial Report for the year ending 31 March 2018 are available at the NCYC administration office and can be downloaded from the NCYC website (www.ncyc.net.au).

Any member who has a query with regards to the NCYC's Audited Financial Accounts should write to the Chief Executive Officer (CEO), Newcastle Cruising Yacht Club Limited, 9/91 Hannell Street (PO BOX 150) Wickham NSW 2293, to be received no later than 17th August 2018 so that any necessary preparation can be undertaken to accurately answer the query.

3. Appointment of Auditors for the 2018-2019 Financial Year.

4. General Business.

Paul O'Rourke
Chief Executive Officer
Date: 31 July 2018

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