



Notice of Annual General Meeting

Notice is hereby given of the first Annual General Meeting of the Martha Cove Yacht Squadron Inc., which will be conducted at The New Atrium, 10 Country Club Drive, Safety Beach VIC 3936 commencing at 10.30am on Saturday the 20th July 2019.

1. Agenda
2. Welcome by Chair of the MCYS Inc.
3. Apologies
4. Financial Statements and Auditors report for the FY18/19 membership year
5. Election of Flag Officers
 - a. Commodore
 - b. Vice Commodore
 - c. Rear Commodore (Sailing)
 - d. Rear Commodore (Powerboat)
6. Election of General Committee positions
 - a. Secretary
 - b. Treasurer
 - c. Up to six General Members (x6) including up to two Intermediate Members (x2).

The Commodore will then call for expressions of interest for the following sub-committees:

- Sailing Committee
- Powerboat Committee
- Social Committee

7. General Business
8. Meeting Closed

Please note: Notice of any proposed **General Business** must be received by the Secretary, **no later than 5pm the 12th July 2019**, via the contact details below.

MCYS