

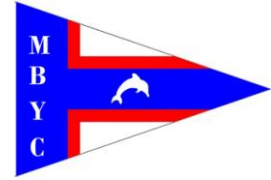
MORETON BAY YACHT CLUB

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NOTICE OF ANNUAL GENERAL MEETING 2010

Notice is hereby given that a General Meeting and the 2010 Annual General Meeting of Moreton Bay Yacht Club will be held at the Moreton Bay Boat Club on Tuesday 3rd August at 7.00pm

Members of MBYC are invited to attend in order that the Management Committee can present a full report on the Moreton Bay Yacht Club and the proposed cost of membership.

The AGM agenda will be:

- Presentation of the management committee report for 2009-10.
- Presentation of the statement of income, expenditure, assets and liabilities.
- Presentation of the auditor's report.
- Election of the management committee for 2010-11
- Appointment of an auditor for 2010-11.
- Fee establishment for 2010-11.

Attached to this notice are nomination forms for management committee positions. Nominations should be forwarded to the secretary by Monday 26th July.

If any member wishes to present a special resolution or motion, it should be forwarded to the secretary no later than Monday 23 July. Special resolutions or motions will be discussed and decided at the special general meeting preceding the AGM.

All members are encouraged to attend to show their support for the outgoing and incoming management committee and to discuss the current issues.

Jackie Bowden
Secretary
MBYC