



EVANS BAY YACHT & MOTOR BOAT CLUB

Annual General Meeting

Notice is hereby given that the
101st Annual General Meeting of the
Evans Bay Yacht & Motor Boat Club Incorporated
will be held on the Clubhouse on 6 August 2020 at 1900hrs, for the
transaction of the following business.

1. Apologies
2. Moments silence for those who have passed away
3. Confirmation of the minutes of the 100th Annual General Meeting held on 8 August 2019
4. Presentation of the Annual Report and Statement of Accounts for the year ended 31 March 2020
5. Correspondence
6. Notices of Motion
7. Election of Officers
8. 3 Year Plan
9. General Business

The Committee

9 July 2020

As per clause 4.(b) and 5.2(b) of the Club constitution, nominations for “Office Holders” and “Notices of Motion” must be with the General manager no later than 1730hrs on Thursday 23rd July 2020.