

Commodore Andrew Coutts

Notice of Annual General Meeting Sunday 29th October 2023 @ 1100 hours

Notice is hereby given that the Annual General Meeting of Davey's Bay Yacht Club Inc. (The Club) will be held at The Clubhouse, Davey's Bay, Mount Eliza on Sunday 29th October 2023.

AGENDA

- 1. Attendees
- 2. Apologies
- 3. Approve 2023 EGM Minutes (13/05/2023)
- 4. Receive the Commodore's Report
- 5. Receive the Treasurer's Report and accept the 2023 audited accounts
- 6. Other Business

Please notify the Secretary of any "other business" via email (<u>secretary@dbyc.com.au</u>) by Friday 20th October 2023 – 5pm.

By Order of The Committee

Tony Perkin Secretary 13th October 2023

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- E secretary@dbyc.com.au