



# *Albert Sailing Club Inc*

**Aquatic Drive, Albert Park Lake**

**South Melbourne 3205**

## ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with the Rules and By-Laws, of the Annual General Meeting of Albert Sailing Club Inc. The meeting will be held at the Club premises at 6.00 pm. on Saturday May 12, 2018.

### AGENDA

1. Apologies
2. Confirmation of the Minutes of the 2017 Annual General Meeting
3. Annual Report of the Committee
4. Financial Report of the Treasurer
5. Election of members to the following positions:
  - i Commodore
  - ii Vice Commodore
  - iii Rear Commodore
  - iv Treasurer
  - v Secretary/Public Officer
  - vi Assistant Secretary
  - vii Eight Members of the General Committee
6. General business (notice to the Secretary of your motion in writing by 5<sup>th</sup> of May 2018)

Followed by social evening.

Nominations of Officers and General Committee members shall be made in writing on the prescribed form, and shall be lodged with the Secretary by 6.00 pm. Saturday 5<sup>th</sup> of May 2017.

The Secretary  
Albert Sailing Club Inc.  
Aquatic Drive  
Albert Park Lake  
South Melbourne 3205

Jack Woods



Secretary

28 March 2018