



Royal Geelong Yacht Club Inc.

Established 1859

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to **Rule 29** of the Association, the **Annual General Meeting** of the Royal Geelong Yacht Club Incorporated will be held, due to COVID-19 Government restrictions, via the electronic medium of Zoom, on **Thursday 27 August 2020** at **6.30pm**.

Members wishing to attend the meeting are requested to register their attendance at info@rgyc.com.au or by contacting the club office on 5229 3705.

A Zoom meeting invite will be provided to members registered to attend, prior to the meeting.

BUSINESS

Ordinary Business

1. To receive and confirm the minutes of the Annual General Meeting held on **Thursday 29 August 2019** and the Special General Meeting held on **Thursday 30 April 2020** respectively.
2. To receive and consider the **Annual Report of the Board** on the activities of the Association Financial Year ended 30 June 2020.
3. To receive, consider and adopt the **Annual Report and Financial Statements** of the Association for the Financial Year ended 30 June 2020.
4. Declaration of the **Election** of Officers and Ordinary Members of the Board.

By Order of the Board

Philip J Clohesy
Secretary

Dated: **11 August 2020**