

NEWCASTLE CRUISING YACHT CLUB LIMITED

ABN 72 064 201 029



NOTICE OF ANNUAL GENERAL MEETING FOR 2020

The 26th Annual General Meeting (AGM) of the Newcastle Cruising Yacht Club Limited (NCYC) is to be held on **Thursday, 6th August 2020** commencing at 6pm in the marquee at NCYC, 95 Hannell Street, Wickham.

Due to COVID, there will be a limited quorum in the marquee for some members who do not have computer access and we invite all other members to attend the AGM via a live streaming link. For those General members without computer access and would like to attend in person, please call the administration office

AGENDA

1. Declaration of Directors / Flag Officers for the Coming Year.

In accordance with the NCYC Constitution, the following Directors retire:

Commodore	Steve Rae
Director	Phil Ashley-Brown
Director	Jan Howard
Director	Ken Semple

and being eligible, offer themselves for re-election.

Members also wishing to nominate for the above positions must do so in accordance with the NCYC Constitution. Attention is drawn to the obligation of yacht or boat ownership for some Board positions as outlined in the Constitution.

Nomination forms are available to eligible members from the NCYC administration office, you can call in or ring 4940 8188 and a form can be emailed to you. Nominations close at 5pm on 10th July 2020.

Please note only General Members who are financial at the date of the AGM are eligible to vote.

2. Consideration of Financial Report for the Year Ending 31 March 2020.

The audited Financial Report for the year ending 31 March 2020 will be available at the NCYC administration office and will be uploaded on to the NCYC website by the 16th July.

Any member who has a query with regards to the NCYC's Audited Financial Accounts should write to the Chief Executive Officer (CEO), Newcastle Cruising Yacht Club Limited, 9/91 Hannell Street (PO BOX 150) Wickham NSW 2293, to be received no later than 27th July 2020 so that any necessary preparation can be undertaken to accurately answer the query.

3. Appointment of Auditors for the 2020-2021 Financial Year.

Paul O'Rourke
Chief Executive Officer
Date: 30 June 2020

9/91 HANNELL STREET (PO BOX 150)
WICKHAM NSW 2293
PHONE: 4940 8188
EMAIL: info@ncyc.net.au