



20th September 2023

Dear Members,

Notice is hereby given that the Annual General Meeting of the Middle Harbour 16ft Skiff Club will be held at the Clubhouse on Saturday, 21st October 2023 commencing at 10:00am.

The business of the Annual General Meeting shall be as follows:

- 1) To confirm the minutes of the previous Annual General Meeting
- 2) To receive and consider a report from the President.
- 3) To receive and consider the Annual Report & 2022/23 Financial Statements
- 4) The election of the Board of Directors, Treasurer and Trustees.

Nominations for the Board of Directors closed at Midnight, Friday the 30th June 2023. The following nominations were received for re-election to the Board: - Phil Ramsay, Peter Tinworth, Nathan Edwards, Matthew Stanbury, Mark Willson & Adrian Kemp.

- 5) General Business

NOTES:

2022/23 Annual Report (including audited financial statements) is available on the Club's website and hard copies can be requested at the Club Office.

It would be appreciated if Members, who wish to raise queries or seek information at the meeting, would give notice in writing of their queries or requests to the General Manager on or prior to the 1st of October 2023. This will allow sufficient time for a properly researched response.

Peter Tinworth
President