



3rd October 2024

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, 26th October 2024 commencing at 11:00am.

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 & 2023/24 Financial Statements
- 4) The election of the Board of Directors, Treasurer and Trustees.

Nominations for the Board of Directors closed at Midnight on 30th June 2024. The following nominations were received for re-election to the Board: Peter Tinworth, Nathan Edwards, Matthew Stanbury, Adrian Kemp, Erin Sharp & Mark Willson.

- 5) Special Resolution: That the Constitution of the Club be amended by adding the following italicised text in clause 7.7:

The Board may:

from time to time require as part of the membership criteria that persons ordinarily residing within a 5-kilometre radius of the Club's premises must be a Member and cannot attend the Club's premises as a guest (unless being a guest of a Member);

- 6) General Business

NOTES:

2023/24 Annual Report (including audited financial statements) will be available later this week 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 11th of October 2024. This will allow sufficient time for a properly researched response.

Nick Stabback
General Manager