



Commodore Andrew Couffs

Notice of an Elections General Meeting Saturday 18th May 2024 @ 5.30 PM To be held at DBYC.

Notice is hereby given that the Elections General Meeting (EGM) of Davey's Bay Yacht Club Inc. (The Club) is to be held at The Club on Saturday 18th May 2024. Drinks will be available from 5.00 PM with the meeting starting at 5.30 PM. The Prize Giving will follow the EGM and afterwards there will then be the opportunity to socialise in a convivial atmosphere on the deck and the bar will be open. Copies of the 2023 Draft EGM Minutes, Proxy Form and Committee Nomination Form and any other relevant documents will be available on the DBYC website prior to the meeting.

EGM AGENDA – STARTING 5.30 PM

1. Attendees and Quorum confirmation.
2. Apologies.
3. Approve 2023 EGM Minutes (13th May 2023)
4. Receive the Commodore's EGM Report
5. Receive the Sailing Captain's Report
6. Elections

Please notify the Secretary of any "other business" via email (secretary@dbyc.com.au) by 17:00 on Saturday 11th May 2024.

By Order of The Committee

Tony Perkin
Secretary
18th April 2024

T 0415 527 788
E secretary@dbyc.com.au