



MIDDLE HARBOUR YACHT CLUB

[ABN 95 000 248 877]

2021 NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of Middle Harbour Yacht Club [ABN 95 000 248 877] will be held at the Middle Harbour Yacht Club premises at 75 Lower Parriwi Road, The Spit, Mosman, New South Wales on **Wednesday 28 July 2021 commencing at 7.00pm.**

BUSINESS

1. To receive and confirm the minutes of the Annual General Meeting held on 27 September 2020.
2. To receive and consider the following:
 - (a) The financial Statements for the financial year ending 30 April 2021;
 - (b) The Directors' report for the financial year ending 30 April 2021;
 - (c) The Auditor's Report on the Financial Statements for the financial year ending 30 April 2021.
3. To declare the results of the election of Directors and, if necessary, elect further directors.
4. To discuss any matters of general interest which may be admitted for discussion at the direction of the Chairperson [Note: Members are requested to submit any matters to the Chief Executive Officer, if possible, seven (7) days before the Annual General Meeting to allow any necessary research, otherwise a detailed reply may not be able to be given at the Annual General Meeting.

By order of the Board of Directors

Bruce Aitken

Finance Manager and Company Secretary

Dated 07 July 2021