



P.O. BOX 232
NOWRA; 2541

JERVIS BAY SAILING CLUB Inc.

NOTICE OF ANNUAL GENERAL MEETING

Date: Saturday 2/7/2022

Venue: Callala Bay Junior Sailing School

Time: 11.00 am

AGENDA:

1. Welcome
2. Attendance and Apologies
3. Acceptance of the Minutes of the 2021 AGM
4. Matters arising from the Minutes
5. Presentation of Annual Report & Treasurers Report
6. Election / Appointment of Committee Members
7. Election of a Public Officer
8. Close of Annual General Meeting

Extra Ordinary Meeting (Adoption of new constitution) at 11.15 am.

Annual Presentation after meeting at 11.30 am.

Complimentary Sausage Sizzle after presentation at 12 Noon.

Frostbite Race # 2 start not before 1.30 pm.