Est. 2003

P.O. BOX 232 NOWRA 2541

JERVIS BAY SAILING CLUB Inc.





## Major Sponsors.

## NOTICE OF ANNUAL GENERAL MEETING

Date: Saturday 2nd August 202

Venue: Callala Bay Junior Sailing School

Time: 10.30 am

## **AGENDA:**

- 1. Welcome
- 2. Attendance and Apologies
- 3. Acceptance of the Minutes of the 2024 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, followed by a closed committee meeting to approve some important matters.
- 9. Annual Presentation at 12.30 Noon.
- 10. Complimentary Sausage Sizzle, bring your own refreshments.
- 11. Frostbite Race start not before 1.30 pm.