



# LAKE DENEYS YACHT CLUB

**NOTICE IS HEREBY GIVEN THAT THE 52<sup>nd</sup> ANNUAL GENERAL MEETING OF  
LAKE DENEYS YACHT CLUB AND ITS AFFILIATED CLUBS WILL BE HELD  
AT THE CLUBHOUSE AT 11H00 ON SUNDAY 16<sup>th</sup> MAY 2010**

## **ORDER OF BUSINESS**

1. To read the notice convening the meeting.
2. To receive apologies.
3. To approve minutes of the last Annual General Meeting held on 17<sup>th</sup> May 2009.
4. To consider and approve the Balance Sheet and Income and Expenditure Statement, Treasurer's and Auditor's Report.
5. To receive and consider the Commodore's Report.
6. To consider and confirm election of Honorary Life Commodores and Honorary Life Members.
7. To consider and adopt proposals for the alteration of the Constitution of which due notice has been given in terms of the Constitution.
8. To elect Office Bearers, Committee Members and Two Trustees for the ensuing year
9. To consider any other matters of which due notice shall have been given.
10. To appoint the Auditors and approve any fees.
11. To address, by permission of the Chairman, any matter which may be discussed at the Annual General Meeting
12. To set a date for the next Annual General Meeting

**BY ORDER OF THE COMMITTEE**

**Per SECRETARY  
10 April 2010**