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**LAKE DENEYS
YACHT CLUB**
Est. 1958

NOTICE IS HEREBY GIVEN THAT THE 63rd ANNUAL GENERAL MEETING
OF LAKE DENEYS YACHT CLUB AND ITS AFFILIATED CLUBS WILL BE HELD AT THE
CLUBHOUSE AT 11H00 ON SUNDAY 13th JUNE 2021

THE ANNUAL GENERAL MEETING WILL ALSO BE AVAILABLE AS A VIRTUAL
GENERAL MEETING TO PROTECT MEMBERS AND STAFF. FURTHER DETAILS TO FOLLOW.

ORDER OF BUSINESS:

1. To read the notice convening the meeting.
2. To receive apologies.
3. To approve the Minutes of the Annual General Meeting held on the 12th of September 2020.
4. To consider and approve the balance sheet and income and expenditure statement, the Treasurer's Report and the Auditors Reports.
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. As attached to this notice marked Annexure A.
8. To elect Officer Bearers and Committee members 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. 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 in 2022.

BY ORDER OF THE COMMITTEE

Per SECRETARY
22 May 2021

*Commodore: Luke Quinn Vice Commodore: Warren Nel Rear Commodore: Anthony Engelbrecht Treasurer: Claire Toward
Secretary: Melanie van der Westhuizen, PRO: Vanessa Remington Transformation Officer: Wendy Doubel Club Manager: Simon Fisher
Trustees: Mark Malherbe & Colin Hales, Alternate Trustees: Rodney Beresford & Barend van der Walt Past Commodore: James Peyper*