



Cruising Yacht Club
of South Australia

THE CRUISING YACHT CLUB OF SA INC

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the ANNUAL GENERAL MEETING of the Senior Members of the above Club will be held at the Cruising Yacht Club of SA Inc on **Thursday 19th September 2024 at 7pm**. The business to be dealt with at the meeting is as follows:

A. Confirmation of Minutes

Confirmation of the minutes of the Annual General Meeting held on Thursday 21 September 2023 as published in the Groundswell in December 2023 be adopted.

B. General Business

1. **Annual Reports:** To receive and consider the Annual Reports of the Associations: -
 - A) Cruising Association
 - B) Fishing Association
 - C) Racing Association
 - D) Social Association

2. **Financial Report:** To receive and consider the financial accounts for 2023/24 and appoint Club Auditors for 2024/25

3. **Commodore's Report:** To receive and consider the Commodore's Report

4. **President's Report:** To receive and consider the President's Report

5. Board of Management

As at the closure of nominations at 5pm on Thursday 22 August 2024 there were seven (7) nominations for seven (7) vacant positions on the Board of Management.

Mr Garth Heynen
Mr Mark Hutton
Mr Mark Johns
Ms Doreen Perrin

Ms Amanda Rice
Mr David Roper
Mr Troy Smith

C. Other Business

6. Life Membership Nomination: In accordance with the Constitution of the CYCSA the Board has nominated Mrs Gay Footer & Mrs Jacqueline Heffernan for Life membership. Resolutions to that effect will be voted on at the AGM.

No other business has been brought forward in accordance to the CYCSA Constitution

AGM Formally closes

Upon conclusion of the formal business of the AGM there will be an update by Ord Minnett on the performance of the CYCSA Sinking Fund.

Informal Session - Questions From the floor



By order of the Board of the Club:
Mr David Roper – President
The Cruising Yacht Club of South Australia Inc

Please note the Dining Room will be open from 5:00pm. Bookings are essential.

Cruising Yacht Club of SA
Ph: 08 8248 4222
reception@cycsa.com.au