

**POINT YACHT CLUB**  
**ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the **ANNUAL GENERAL MEETING** of members of the Point Yacht Club will be held in the Clubhouse on **Monday, 28 AUGUST 2017** at 18h00.

**AGENDA**

1. Notice convening the meeting
2. Obituaries
3. Confirmation of Minutes: Annual General Meeting held on 31 August 2016
4. Matters arising
5. Commodore's Report
6. To consider, and if thought fit, to adopt the Commodore's Report.
7. Finance Report
8. To consider, and if thought fit, to adopt the Audited Financial Statements as at 31 May 2017.
9. Annual draw of Debentures
10. Election of Office Bearers:
  - a. Honorary Vice Presidents
  - b. Commodore
  - c. Vice Commodore
  - d. Rear Commodores (Keelers, Dinghies & Youth)
  - e. General Committee
  - f. Sailing Committees (Keelers, Dinghies & Youth)
11. To elect Auditors for the ensuing year.
12. To confer, if thought fit, Yachtsman of the Year award
13. To confer, if thought fit, Youth Sailor of the Year award
14. General

**BY ORDER OF THE GENERAL COMMITTEE**  
**POINT YACHT CLUB**

**DATE 04 August 2017**

**NOTE:** This Notice of the Annual General Meeting incorporating the Agenda together with the Minutes held on 31 August 2016 may be found on the PYC website – [www.pyc.co.za](http://www.pyc.co.za) or obtained from the Secretary, Darryl Williams (manager@pyc.co.za).

Only a limited number of copies will be available at the meeting.