



Point Yacht Club

3 Maritime Place
Victoria Embankment
Durban
4000



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 **TUESDAY, 27 August 2019** at 18h00 in the Islander Room.

AGENDA

1. Notice convening the meeting
2. Obituaries
3. Confirmation of Minutes: Special General Meetings held on 17th APRIL 2019 and Annual General Meeting held on 30th August 2018.
4. Matters arising
5. Finance Report
6. To consider, and if thought fit, to adopt the Audited Financial Statements as at 31 May 2019.
7. Commodore's Report
8. To consider, and if thought fit, to adopt the Commodores Report.
9. Beach Site development update.
10. PYC & RNYC association update.
11. Election of Office Bearers:
 - a. Trustee
 - b. Honorary Vice Presidents
 - c. Commodore
 - d. Vice Commodore
 - e. Rear Commodores (Keelers, Dinghies, Youth, Power boats & Paddlers)
 - f. General Committee
 - g. Watersport Committees (Sailing - Keelers, Dinghies, Youth) & (Power Boats & Paddlers)
12. To elect Auditors for the ensuing year.
13. General

**BY ORDER OF THE GENERAL COMMITTEE
POINT YACHT CLUB
P O BOX 2224
DURBAN
4000**

28th July 2019

NOTE: This Notice of the Annual General Meeting incorporating the Agenda together with the minutes of the Special General Meetings held on 17th April 2019 and Annual General Meeting held on 30th August 2018 may be found on the PYC website www.pyc.co.za or obtained from the Manager, Darryl Williams (manager@pyc.co.za). Only a limited number of copies will be available at the meeting.