

Muritai Yacht Club Inc.

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P O Box 41005
Eastbourne

Marine Parade
Eastbourne
Phone (04) 562 7208
www.myc.org.nz

NOTICE IS HEREBY GIVEN THAT THE 81st ANNUAL GENERAL MEETING OF THE MURITAI YACHT CLUB INC WILL BE HELD AT THE MYC CLUBHOUSE, MARINE PARADE, EASTBOURNE ON WEDNESDAY 25 JULY 2018 AT 8.00 PM.

Business:

1. Apologies
2. Confirmation of the minutes of the 80th Annual General Meeting, which was held on Wednesday 26th July 2017.
3. Matters arising
4. Adoption of the Commodore's Annual Report
5. Accounts
6. Election of Officers for the 2018 / 2019 season
7. General Business

Nomination of Candidates for Club Officers for the 2018 / 2019 Season

Rule 6 relating to nominations provides:

"Nominations of candidates for Officers shall be in writing (with the consent of the nominee) and in the hands of the Hon. Secretary not later than 9:00 a.m. on the day of the previous week corresponding to the day fixed for the Annual General Meeting. The Secretary shall post nominations on the Club notice board within twenty-four hours of the time of closing of such nominations. In the case no nomination is received for any office, the Annual General Meeting shall elect a member to fill same".

Nominations therefore are to be in the hands of the Hon. Secretary by no later than 9:00 a.m. on Wednesday 18 July 2018.

Forms are available from the Hon. Secretary.

Applications for Boat Storage 2018 / 2019 Season

Any member or prospective member requiring boat storage in the Clubhouse during the coming season should apply to the Boat Shed Warden at the AGM or in writing to: - Boat Shed Warden, Muritai Yacht Club, PO Box 41005, Eastbourne, no later than 1st September 2018. All boats are stored at the owner's risk. Storage berths will be allocated during September. Should boat storage requests be oversubscribed, preference will be given to those members who sailed regularly last season. Applications should include the following details:

Name:

Address:

Phone Number:

Type of boat requiring storage:

Robin Connor (Hon. Secretary)

(04) 562 6376

027 416 4541