

21st Annual General Meeting  
Sunday 12 November  
@ Sorrento Sailing  
Couta Boat Club



PRESERVING THE HERITAGE & PROMOTING THE SAILING OF AUSTRALIA'S UNIQUE COUTA BOATS

REGISTERED NUMBER A0000225D  
P.O.BOX 258 BLAIRGOWRIE VIC 3942



## Notice Of Annual General Meeting

**NOTICE IS HEREBY given** that the **21st Annual General Meeting** (AGM) of the Couta Boat Association Inc will be held at the Sorrento Sailing Couta Boat Club, Point Nepean Road, Sorrento on Sunday 12th November, 2023 at 10.30 am for the following purposes, namely:-

### Business

- 1 To confirm the Minutes of the AGM held at the Sorrento Golf Club on 27th November, 2022
- 2 To receive the President's Report.
- 3 To receive and consider the accounts of the Association for the year ended 30 June 2023 and the Treasurer's Report.
- 4 Pursuant to clause 28.2 the following committee members retire by rotation and re-nominate for a further term:
  - President James Mighell
  - Ordinary Member Rod Martin
  - Ordinary Member Rob Tucker
  - Ordinary Member Colin Mitchell

The following committee members retain office until the 2024 AGM:

- Secretary Andrew Skinner
  - Vice President Sally Law
  - Ordinary Member Tim Phillips
  - Ordinary Member Howard Critchley
  - Ordinary Member Sunday Gibson
- 5 Whether it is necessary to appoint an Auditor for the financial year ending 30 June 2024.
  - 6 General Discussion.

By order of the Committee of Management

Dated 04/09/2023

**Andrew Skinner**  
Honorary Secretary

