

22nd Annual General Meeting
Sunday 17 November
@ Sorrento Sailing
Couta Boat Club



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

REGISTERED NUMBER A0000225D
PO BOX 258 BLAIRGOWRIE VIC 3942



Notice Of Annual General Meeting

NOTICE IS HEREBY given that the **22nd Annual General Meeting** (AGM) of the Couta Boat Association Inc will be held in "The Fort" at the Sorrento Sailing Couta Boat Club, Point Nepean Road, Sorrento on Sunday 17th November 2024 at 10.30 am; for the following purposes, namely:-

Business

1. To confirm the Minutes of the AGM held in "The Fort" at the Sorrento Sailing Couta Boat Club on 12th November, 2023
2. To receive the President's Report.
3. To receive and consider the accounts of the Association for the year ended 30 June 2024 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:

- Secretary Andrew Skinner
- Vice President Sally Law
- Ordinary Member Tim Phillips
- Ordinary Member Howard Critchley
- Ordinary Member Sunday Gibson

The following committee members retain office until the 2025 AGM:

- President James Mighell
- Ordinary Member Rod Martin
- Ordinary Member Rob Tucker
- Ordinary Member Colin Mitchell

5. Whether it is necessary to appoint an Auditor for the financial year ending 30 June 2025
6. General Discussion

By order of the Committee of Management

Dated 14/09/2024

Andrew Skinner

Honorary Secretary

