



## COUSTA BOAT ASSOCIATION INC

Registered Number A0000225D  
P.O.Box 258 Blairgowrie VIC 3942

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY** given that the **17th Annual General Meeting (AGM)** of the Cousta Boat Association Inc will be held at the West Beach Bathers Pavillion 330A Beaconsfield Parade St Kilda on Wednesday 14<sup>th</sup> August 2019 at 6.30 pm for the following purposes, namely:-

#### BUSINESS

- 1 To confirm the Minutes of the AGM held on 8<sup>th</sup> August 2018.
- 2 To receive the President's Report.
- 3 To receive and consider the accounts of the Association for the year ended 31 March 2019 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
Ordinary Member	Wayne Parr

The following committee members retain office until the 2020 AGM:

• Treasurer	Bill Davis
• Club Secretary	Andrew Skinner
• Ordinary Member	Tim Phillips
• Vice President	Peter Sydes
• Ordinary Member	Russell Watson – Resigned 22/07/2019

- 5 Whether it is necessary to appoint an Auditor for the financial year ending 31 March 2020.
- 6 General Discussion

By order of the Committee of Management

Dated 19/07/19  
Andrew Skinner  
Honorary Secretary