



OCEAN RACING CLUB of VICTORIA Incorporated

NOTICE OF ANNUAL GENERAL MEETING

and TROPHY PRESENTATION

NOTICE IS HEREBY GIVEN that the 29th Annual General Meeting of the Members of the Ocean Racing Yacht Club of Victoria Inc will be held at

Royal Yacht Club of Victoria

120 Nelson Pl, Williamstown

Monday 6th October 2014 at 1900hrs.

BUSINESS

1. Confirmation of the Minutes of the Annual General Meeting held on Wednesday 1st October 2013.
2. To consider the Annual Report for the year ended 30th June 2014.
3. To consider the Balance sheet and other Accounts for the year ended 30th June 2014.
4. Election of Office Bearers, General Committee Members and Auditor
5. Notice is given of the special resolution to change the rules of membership.

TROPHY PRESENTATION

Following the formal proceedings, trophies for the 2013-2014 Winter and Summer racing seasons will be presented.

Robin Hewitt.
Honorary Secretary
Ocean Racing Club of Victoria.