NOTICE OF ANNUAL GENERAL MEETING

5PM SUNDAY 22 NOVEMBER 2026

Whitsunday Sailing Club, Sailing Room

The Management Committee of the Abell Point Yacht Club wishes to advise that the ANNUAL GENERAL MEETING for 2026-27 will be held at the Whitsunday Sailing Club at 5pm on Sunday 22 November 2026. Following the AGM you are welcome to stay for a social get together.

If you are unable to attend but still wish to vote, please forward your proxy on the Proxy Form available on our website www.abellpointyc.com.au **Please be aware that you must be a financial member of the Club to vote at the AGM and to nominate for positions on the Management Committee.**

Agenda

1. Welcome
2. Apologies and Proxies received
3. Confirmation of minutes of the previous Annual General Meeting of 11 December 2025.
4. Business arising from the previous minutes
5. Commodore's Report
6. Financial Statement 2025/26
7. Election of Management Committee for 2026/27
8. General Business
9. Close of meeting

Nominations for Management Committee

Under the Club Rules, nominations for Management Committee are required to be submitted in writing at least 14 days prior to the AGM. Should you like to nominate for the Committee, please submit your nomination form no later than Sunday 8 November 2026.

Proxy forms are to be submitted no later than Saturday 21 November 2026.

B Ireland
Commodore
Abell Point Yacht Club Inc.