



R·A·N SAILING ASSOCIATION

**R.A.N. SAILING ASSOCIATION
RANSA SYDNEY SQUADRON LTD.**

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE 58TH

ANNUAL GENERAL MEETING OF

RANSA SYDNEY SQUADRON WILL BE HELD

AT THE BOATSHED RUSHCUTTERS BAY

AT 6:30 P.M. ON WEDNESDAY 20th SEPTEMBER 2023

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1. APOLOGIES
2. CONFIRMATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF RANSA SYDNEY SQUADRON HELD ON 21st OCTOBER, 2022
3. PRESENTATION FOR ADOPTION OF REPORTS FROM THE SQUADRON COMMITTEE
4. PRESENTATION FOR ADOPTION OF THE FINANCIAL REPORT AND THE REPORT OF THE AUDITOR
5. ELECTION OF SQUADRON COMMITTEE MEMBERS
6. TO APPOINT AUDITOR
7. TO ELECT HON. OFFICERS FOR THE ENSUING YEAR, BEING THE HON. SECRETARY, HON. TREASURER, HON. SOLICITOR
8. TO APPOINT THE RETURNING OFFICER AND AN ASSISTANT FOR THE ENSUING YEAR
9. GENERAL BUSINESS

25th August, 2023

Gráinne Saunders

Hon. Secretary

RANSA SYDNEY SQUADRON LTD.

A.C.N. 050 099 548