



NOTICE TO MEMBERS
HALF-YEARLY GENERAL MEETING

Notice is hereby given that the 2015 Half Yearly General Meeting of Southport Yacht Club Inc. will be held at Club premises, 1 Macarthur Parade, Main Beach at 6.00pm on Monday, November 30th 2015.

BUSINESS

1. To confirm the minutes of the Annual General Meeting held on July 13th 2015
2. Chairman's Address
3. Treasurer's Half Yearly Report
4. General Business

Note: The Half-Yearly financials will be available from Main Beach reception on the Friday the week prior to meeting (27.11.2015)

They will also be emailed to those members who have an email address registered as part of our effort to improve disclosure and communication.

By order of the Board

Brett James – Company Secretary

Kind regards

Scott Siganto
Chairman



SOUTHPORT YACHT CLUB INC.

yachting with the community since 1946

PROXY VOTING FORM

Half Yearly General Meeting – Monday, 30 November 2015

I,.....of, being a member of the above mentioned Association, hereby appoint

....., of

Or failing that person, the Chairman of Southport Yacht Club, as my proxy to vote for me on my behalf at the "Half Yearly General Meeting" of the Association, to be held on Monday, November 30th 2015, and at any adjournment thereof.

Signed this..... day of....., 2015

Signature:

**This Proxy Form must be in the hands of the Club Secretary by
4.00pm on Monday, 30th November 2015.**