



# Shoal Bay Community Association Inc.

## Annual General Meeting

4.00pm Monday 14 August 2016

### AGENDA

**Chairman:** Welcome and Apologies

### Guest Speakers

#### Shoal Bay Country Club

**Andrew Lazarus:** Owner/Director will speak at the meeting to update the community on the Country Club's plans.

#### Port Stephens Council

**Brock Lamont:** (Community and Recreation Coordinator) and  
**John Maretich:** (Assets Section Manager). To explain the Council's grand vision, master planning and decision making for the capital works planned for Shoal Bay.

### AGM

**Constitution:** A motion to accept the revised Constitution that includes changes required by the NSW Department of Fair Trading. Please make yourself familiar with the revised Constitution, it is available in the 'SBCA tab' on our web site [www.shoalbay.org.au](http://www.shoalbay.org.au).

### TREASURERS REPORT MINUTES OF THE 2016 AGM ELECTION OF NEW COMMITTEE

(Documents are available to peruse on the Associations web site)

The Chair will now declare all committee positions vacant.  
Returning Officer Darrell Dawson to call for nominations for the positions

CHAIR                  DEPUTY CHAIR                  SECRETARY                  TREASURER                  MEMBERS

General business to follow election of the new committee.

Nominations and Motions for Life membership

Thank you to the Shoal Bay Club for the use of the Whitesands Room.

**CLOSE**