



DURBAN UNDERSEA CLUB

CLUBHOUSE: BROWNS RD OFF POINT RD, VETCH'S PIER, P O Box 38162, Point, 4069 | TEL: 031-3681199 | FAX: 0866374301 | EMAIL: duc@mweb.co.za | WEB: www.duc.co.za

NOTICE IS HEREBY GIVEN THAT THE 65th
ANNUAL GENERAL MEETING OF THE DURBAN UNDERSEA CLUB
WILL BE HELD ON **Wednesday 13th September 2017** AT 19H00 SHARP
AT THE DUC CLUBHOUSE, VETCH'S PIER, DURBAN.

AGENDA

1. To establish the presence of a quorum.
2. To approve the minutes of the Annual General Meeting held on 5th September 2016.
3. To receive the Chairman's Report
4. To receive the Vice Chairmans report
5. To receive the club managers report for the last year
6. To receive the Treasurer's Report, audited Balance Sheet and Income and Expenditure account of the Financial Year immediately passed.
7. To receive the reports of the Committee on the activities of the club in the past year.
8. To elect the Auditor.
9. To elect Officer bearers
10. To present the Club Trophies.
11. General.

DURBAN UNDERSEA CLUB COMMITTEE