



## DURBAN UNDERSEA CLUB

CLUBHOUSE: South end of Mahatma Gandhi (Point) Road, Point, Durban, P O Box 38162, Point, 4069 | TEL: 031-3681199 | FAX: 0866374301 | EMAIL: [duc@mweb.co.za](mailto:duc@mweb.co.za)  
www.duc.co.za

**NOTICE IS HEREBY GIVEN THAT THE 67th ANNUAL GENERAL MEETING OF THE DURBAN UNDERSEA CLUB WILL BE CONVENED ON MONDAY 30<sup>th</sup> SEPTEMBER 2019 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 10<sup>th</sup> September 2018
3. To receive the Chairladies Report
4. To receive the Vice Chairman's report
5. To receive the Treasurer's Report, audited Balance Sheet and Income and Expenditure account of 2018/9 Financial Year
6. Feedback on the Social events and functions in the past year
7. To receive the reports from the Portfolio Committee members
8. To present the Club Trophies
9. To elect the Auditor
10. To elect Officer bearers
11. To seek a mandate (Butch Murray and Louisa van Staden at PWC director level)  
to accept the following
  - MOI
  - Financial Policy of the PWC
  - PWC rules
  - Amendment to DUC Constitution – 90km radius
  - To see through the final move of the club to the new premises, *inter alia*
    - Leases with DPDC and DSBC
    - Any other required legal agreements of the new permanent club site
    - Design / appointment / suppliers for the fit out of the new club
    - Authority to spend club funds on fit out
12. Update of the development and the New Club House
13. General

### DURBAN UNDERSEA CLUB COMMITTEE