



NSW International Optimist Dinghy Association

Notice of Annual General Meeting

Notice is hereby given to members that pursuant to Clause 20 of the Articles of Association the Annual General Meeting of the Association will be held:-

- Date:** Monday 28th May 2018
- Venue:** Hunter's Hill Sailing Club
Clark Rd, Woolwich, NSW, 2110
- Time:** 7:30pm

The business to be conducted at the meeting which shall form the agenda is:

- Confirmation of the minutes of the Minutes of the last AGM
- To receive the report of proceedings from the Committee
- To receive the Financial Report of the Association
- To elect the office bearers and general committee of the Association which shall include:
 - o President
 - o Vice President
 - o Secretary
 - o Treasurer
 - o General Committee x 4



**Annual General Meeting
NSW International Optimist Dinghy Association
Monday 28 May 2018, Hunter's Hill Sailing Club**

Nomination for Officer Bearer or General Committee

As a financial member of NSWIODA, entitled to vote at the 2018 Annual General Meeting, I hereby nominate:

Name of Nominee: _____

For Election to the Office of (please circle one of the following):

President

Vice President

Secretary

Treasurer

General Committee (Four Positions)

Proposer: _____ Signature: _____

Acceptance of Nomination

I hereby consent to this nomination:

Nominee (please print): _____ Signature: _____

Date ____/____/2018

Nominations must be lodged with the Secretary via secretary@optinsw.org.au no later than 17:00, Fri 25 May 2018.

Proposer and nominee **must** be current members of the association as at the date of the Annual General Meeting or the nomination will be invalid.