



NOTICE OF MINNOW SAILING ASSOCIATION (VICTORIA) ANNUAL GENERAL MEETING

All members are advised that the 2019 Annual General Meeting of the Minnow Sailing Association (Victoria) Inc. will be held as follows:

Date: Saturday 25th February 2019
Time: 5 pm
Venue: Rye Yacht Club
Chairperson: Richard Backwell

Please find attached:

- Meeting Agenda
- Details of Positions and the Nomination Process
- Details of who is eligible to speak and vote at the AGM

I can be contacted on 0409049828 if you have any queries.

Stephen Cowell
Secretary
Minnow Sailing Association (Victoria) Inc

Agenda

The Agenda for the meeting is:

1. to confirm the minutes of the previous Annual General Meeting;
2. to receive from the Treasurer a report on the transactions of the Association during the last preceding financial year;
3. to receive reports from other Committee members;
4. to elect the President and the General Committee Members

Positions and the Nomination Process

Nominations will be called for the positions of President and eight General Committee Members. The selection of Treasurer, Vice President and Secretary from the general committee members will be made at the first subsequent Committee Meeting.

The Nomination Process

Nominations of candidates for election the President or as General Committee Members can be made verbally on the night, or beforehand in writing, signed by two Members of the Association who are eligible to vote at a General Meeting and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and delivered to the Secretary of the Club not less than three days before the date fixed for the holding of the Annual General Meeting.

A Nomination Form is attached to this notice.

Voting and speaking at General Meetings

- a) Each member over 18 years of age at the date of the General Meeting is entitled to vote.
- b) Any Member under the age of 18 years is entitled to speak at a General Meeting but is not entitled to vote.
- c) All votes must be given personally.
- d) A Member is not entitled to vote at a General Meeting unless all moneys due and payable by him or her to the Association have been paid.
- e) In the case of an equality of voting on a question, the chairperson of the meeting is entitled to exercise a casting vote.
- f) Subject to the above, a Member has one vote only.

Minnow Sailing Association (Victoria) Inc. Nomination Form

I hereby nominate _____ for the position of
_____ on the Minnow Sailing Association (Victoria) Inc.
Committee.

Proposer

Print Name

Signed

Date

Secunder

Print Name

Signed

Date

Acceptance of Nominee

Print Name

Signed

Date