



## NOTICE OF ANNUAL GENERAL MEETING 2019/2020

Notice is hereby given of the 54<sup>th</sup> Annual General Meeting of Safety Beach Sailing Club Inc., which will be conducted at the Clubhouse, 185 Marine Drive, Safety Beach at 9.30 am on Sunday 26<sup>th</sup> July 2020.

1. Agenda
2. Welcome by Commodore Peter Bulka.
3. Apologies
4. Minutes of previous Annual General Meeting – Moved and Seconded.
5. Business arising from minutes of previous AGM.
6. Receipt of reports.
  - Commodore
  - Vice Commodore
  - Rear Commodore
  - Treasurer
7. Election of Office Bearers.
  - Vice Commodore
  - Rear Commodore
  - Treasurer
  - Secretary
  - Executive Committee Members x 2, Membership Secretary, OTB Captain, Yardmaster, General.

The Commodore will then call for expressions of interest in the following

Committees/positions.

- Sailing Committee
- House and Building
- Hall Hire Representative
- Social Committee
- Marketing and Promotion Committee.

**Correspondence to the Secretary, Safety Beach Sailing Club Inc.,  
185 Marine Drive, Safety Beach, Victoria, 3936.**

**[secretary@sbsc.net.au](mailto:secretary@sbsc.net.au)**

**ABN 25795205347**

**ACN A0009780H**



8. General Business.

**Motion for a Special Resolution approval at the SBSC AGM on the 26<sup>th</sup> July 2020**

**Motion:** To change the club constitution so that the SBSC Membership Application Form can be submitted electronically. This effects section 9(2) of the constitution which would be amended to read:

9. Application for membership

(1) To apply to become a member of the Club, a person must submit a completed application form to an Executive Committee member stating that the person —

- (a) Wishes to become a member of the Club, and
- (b) Supports the purposes of the Club; and
- (c) Agrees to comply with these Rules and the By-Laws of the Club; and
- (d) Is nominated and seconded by financial members who are eligible to vote.

(2) The application—

- (a) Must be signed by the applicant. This signature may be in the form of a hand/pen signature, electronic signature, or recognised as signed when the application is received by email.
- (b) May be accompanied by a joining fee.

Note: The joining fee is the fee (if any) determined by the Club under rule 12(2).

**Moved:** Jenny Thomson

**Seconded:** Dianne Jackson

**Reason for the Motion:**

To enable to club to move to an on-line application system to make the application process for prospective members easier and reduce the printed paperwork that a manual form currently produces

- Any member may raise a matter of general business but no vote may be taken on such matter unless a motion has been put forward.

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