



## NOTICE OF ANNUAL GENERAL MEETING 2021/2022

Notice is hereby given of the 56<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 2.30pm on Sunday 31<sup>st</sup> July 2022.

### Agenda

**Updated on 26 July 2022: change of order of items only**

1. Welcome by Vice Commodore Tony Christmas
2. Apologies
3. Minutes of previous Annual General Meeting – Moved and Seconded
4. Business arising from minutes of previous Annual General Meeting
5. Receipt of reports:
  - 5.1. Executive Committee Report
  - 5.2. Treasurer's Report
6. Motion to amend Club Constitution:

**Motion:** To change Rule 52 (6) of the Constitution to have effect up to and including the 2026 AGM.

**Proposer:** John Wemyss

**Secunder:** Tony Christmas

**Reason for the Motion:**

By changing Rule 52 (6) extend the duration of Rule 52(5) therefore to continue to provide more possible candidates for the position of Commodore in the short term.

Amended wording in the Constitution proposed as follows:

***52 Election of Commodore etc.***

*(5): In the event that no eligible nominations for Commodore under Rule 48(3) are received 14 days prior to the Annual General Meeting, then special nominations for Commodore can be accepted for members who are eligible to vote and have served a term or part term on the Executive Committee or two years on a subcommittee. These nominations may be accepted until two days prior to the AGM.*

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

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*a) These special nominees for Commodore must be voted on and endorsed by an 80% majority of the Executive Committee, prior to being presented as candidates for Commodore at the AGM.*

*(6) Rule 52 (5) is a special case that can only have effect up to and including the 2026 AGM.*

7. Election of Office Bearers:
  - 7.1. Commodore
  - 7.2. Vice Commodore
  - 7.3. Rear Commodore
  - 7.4. Secretary
8. Election of Executive Committee General Members x 4 (minimum)
9. Commodore to call for expressions of interest in the following sub-committees:
  - 9.1. Sailing (OTB, Keelboats, Juniors)
  - 9.2. House and Building
  - 9.3. Sponsorships
  - 9.4. Marketing and Promotion
  - 9.5. Training
  - 9.6. Risk Management
  - 9.7. She Sails
  - 9.8. Juniors
10. Commodore to call for expressions of interest in the following positions:
  - 10.1. Membership Secretary (can be Exec Committee General Member role)
  - 10.2. Grants Officer
  - 10.3. Social Media Manager (Website, Facebook, Instagram)
  - 10.4. eNews Writer/Publisher
11. General Business
  - 11.1. Nomination for Life Membership from Dianne Jackson presented by Tony Christmas
12. 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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