



NOTICE OF ANNUAL GENERAL MEETING 2023/2024

Notice is hereby given of the 58th 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 28th July 2024.

Agenda

- 1. Welcome by Commodore Tony Christmas**
- 2. Apologies**
- 3. Minutes of 2023 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. Election of Office Bearers:**

The following positions on the Executive Committee are declared vacant, and elections for these positions are required in accordance with rules 51 to 54:

 - 6.1. Commodore
 - 6.2. Vice Commodore
 - 6.3. Rear Commodore
 - 6.4. Treasurer
 - 6.5. Secretary
- 7. Election of Executive Committee General Members**
- 8. Commodore to call for expressions of interest in the following sub-committees and positions:**
 - 8.1. Sailing (Sail Peninsula, OTB, Keelboats, Juniors)
 - 8.2. Training
 - 8.3. Yard Master
 - 8.4. Social
 - 8.5. House and Building
 - 8.6. Risk Management
 - 8.7. She Sails
 - 8.8. Sponsorship
 - 8.9. Grants

**Correspondence to the Secretary, Safety Beach Sailing Club Inc.,
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9. General Business

9.1. Nomination for Life Membership from Dianne Jackson presented by Tony Christmas

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.