



## **NOTICE OF ANNUAL GENERAL MEETING 2026/2027**

Notice is hereby given of the 60<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 26<sup>th</sup> July 2026.

### **Agenda**

- 1. Welcome by Commodore Tony Christmas**
- 2. Apologies**
- 3. Minutes of 2025 Annual General Meeting – Moved and Seconded**
- 4. Business arising from minutes of previous Annual General Meeting**
- 5. Receipt of reports:**
  - Executive Committee Report
  - Treasurer's Report
- 6. Election of Office Bearers:**

The following positions on the Executive Committee are declared not vacant, and elections for these positions are required in accordance with rules 51 to 54:

  - Commodore
  - Vice Commodore
  - Rear Commodore
  - Treasurer
  - Secretary
- 7. Election of Executive Committee General Members**
- 8. Commodore to call for expressions of interest in the following sub-committees and positions:**
  - Membership
  - Strategic Planning
  - Volunteers Co-ordinator
  - Sailing
    - (a) Sail Peninsula
    - (b) OTB
    - (c) OTB Captain; Rostering
    - (d) Regatta Coordinator
    - (e) Keelboats

**Correspondence to the Secretary, Safety Beach Sailing Club Inc.,  
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- (f) KB Captain
- (g) KB protest hearings/arbitration
- (h) KB Admin
- (i) Training
- (j) Junior Captain
- (k) Bosun
- (l) Women In Sailing rep

- Child Safety
- Social
  
- House and Building
  - (a) Catering liaison, contract, kitchen equipment
  - (b) Shire liaison, external building maintenance
  - (c) Club (internal) maintenance, trade liaison
  - (d) Yard Master
  - (e) Security
  - (f) Project management – Changerooms
  
- Risk Management
- Sponsorship and Marketing
- Merchandise

## 9. General Business

- Nomination for Life Membership 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.

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