



Southport Yacht Club Inc.



ANNUAL GENERAL MEETING

Notice to Members

Notice is hereby given that the 2018 Annual General Meeting of Southport Yacht Club Inc. will be held at Club premises, 1 Macarthur Parade, Main Beach at

6.00pm on Monday 30th July 2018

BUSINESS TO BE DISCUSSED AT THE ANNUAL GENERAL MEETING IS AS FOLLOWS:

1. To confirm the minutes of the Half-Yearly General Meeting held on 27th November 2017
2. Chairman's Address
3. Treasurer's Report
4. To appoint an Auditor for the year ending April 30, 2019
5. General Business
6. Election of Board Members for the positions as listed on the enclosed nomination form

Note:

The Annual Financial Report will be available from Main Beach reception from Monday, 23rd July 2018, which is one week prior to the AGM

They will also be emailed to those members who have an email address registered with the Club.

Thank you for your interest in Southport Yacht Club Inc., being a Members' Club it is extremely important that we have a continuance of Board & Committee Members along with Volunteers to take the Club to the next level and continue to provide camaraderie amongst all of our members and sporting associations.



Southport Yacht Club Inc.

Flag Officers & Board Members Nominations 2018 / 2019

		YACHT OWNER	PROPOSER	SECONDER
COMMODORE			NAME:	NAME:
NOMINEE NAME:	<i>Must be a Yacht owner & must have 1 yr previous experience on SYC Board</i>		SIGN:	SIGN:
NOMINEE SIGN:			MEMBER #	MEMBER #
VICE COMMODORE SAIL			NAME:	NAME:
NOMINEE NAME:	<i>Vice Commodore Sail nominated must be a yacht owner</i>		SIGN:	SIGN:
NOMINEE SIGN:			MEMBER #	MEMBER #
TREASURER			NAME:	NAME:
NOMINEE NAME:	<i>Treasurer nominated must be a suitably qualified accountant; and/or have had 1 yr previous experience on Board or Finance Committee</i>		SIGN:	SIGN:
NOMINEE SIGN:			MEMBER #	MEMBER #
BOARD MEMBER			NAME:	NAME:
NOMINEE NAME:	<i>Board member nominated must be a yacht owner, as defined in 2(b)(i) of the Club's Rules and By-Laws</i>		SIGN:	SIGN:
NOMINEE SIGN:			MEMBER #	MEMBER #

For the nomination to be valid, each of the NOMINEE, PROPOSER AND SECONDER must sign and be financial for the year ending 30 April, 2019.

Such nomination to be in the hands of the Club Secretary by 5.00pm on Friday, 15th June 2018

The Nominee, Proposer and Seconder must be GOLD, COUNTRY, SENIOR, HONORARY LIFE, 50 Year HONORARY or SQUADRON LIFE members. N.B.: Rule 18 (a) of the Articles, Rules, Constitution and By-Laws stipulates the three Flag Officers and at least two of the three Board Member positions must be Yacht Owners of a yacht which has been duly registered in the Club's Yacht Register (Rules and By-Laws 2(b)(i). If required, further nomination forms are available upon application to the Club Secretary.



SOUTHPORT YACHT CLUB INC.

yachting with the community since 1946

PROXY VOTING FORM

Annual General Meeting – Monday, 30th July 2018

I,.....of, being a member of the
above mentioned association, hereby appoint

....., of

Or failing that person, the Chairman of Southport Yacht Club, as my proxy to vote for me on my
behalf at the "Annual General Meeting" of the association, to be held on
Monday, 30th July 2018, and at any adjournment thereof.

Signed this..... day of....., 2018

Signature:

**This Proxy Form must be in the hands of the Club Secretary by 4.00pm on
Monday, 30th July 2018.**