Southport Yacht Club Inc. NOTICE TO MEMBERS ASSOCIATES COMMITTEE



ANNUAL GENERAL MEETING

Notice is hereby given that the 2025 Annual General Meeting of the Southport Yacht Club Inc. Associates Committee will be held at the Club Premises, 1 Macarthur Parade, Main Beach at 11.00am on Friday, 30th May 2025.

BUSINESS:

- 1. To confirm the minutes of the Annual General Meeting held on 24th May 2024.
- 2. To receive and if thought fit, adopt the Annual Report, together with the Financial Statements for the twelve months ended 30th April, 2025 and Balance Sheet as at that date
- 3. Declaration of Elected Committee for 2025-2026
- 4. To transact any other business that may be brought forward in accordance with the Articles, Rules, Constitution and By-Laws of Southport Yacht Club Inc.

Please note, the criteria for each position on the Associates Committee open for nomination is listed on the last page.

By Order of the Associates Committee

Secretary – Brett James

ONLY COMPLETE THIS FORM IF YOU ARE NOMINATING FOR THE POSITION

Associates Committee - Nominee's 2025 - 2026

| PRESIDENT | |
|--|--|
| Nominees Name: | |
| Proposer / Seconder | |
| 1st VICE PRESIDENT | |
| Nominees Name: | |
| Proposer / Seconder | |
| 2 nd VICE PRESIDENT | |
| Nominees Name: | |
| Proposer / Seconder | |
| SECRETARY | |
| Nominees Name: | |
| Proposer / Seconder | |
| TREASURER | |
| Nominees Name: | |
| Proposer / Seconder | |
| COMMITTEE MEMBERS (up to 4 Positions Vacant) | |
| Nominees Name: | |
| Proposer / Seconder | |
| Nominees Name: | |
| Proposer / Seconder | |
| Nominees Name: | |
| Proposer / Seconder | |
| Nominees Name: | |
| Proposer / Seconder | |
| | |

Nomination Forms are to be in the hands of the Club Secretary no later than 9.00am Monday 12th May 2025

(Return via email: admin.manager@sycgc.com.au or please hand into Reception, SYC Main Beach, 1 Macarthur Parade Main Beach, or post to same)

If you wish to nominate for the Associates Committee please see the selection criteria below for each position:

THE PRESIDENT:

- Must be a current, financial, Voting* member of Southport Yacht Club Inc., or a Related Associate, or a Supporter for a minimum of three (3) years;
- Must have been a member of the Associates Committee for two (2) years

VICE PRESIDENT, TREASUER, SECRETARY:

- Must be a current, financial, Voting* member of Southport Yacht Club Inc., Related Associate, or a Supporter for a minimum of two (2) years;
- Shall be appointed from the eight (8) elected Committee Members

The Associates Committee is the fund raising division of the Club, through events, functions, raffles, and major prize draws the Associates have managed to raise funds to support major projects over the last couple of years including:

- 5 x Vessels for Oxenford Watersports Centre
- A large Bali hut at Dux
- Support vessel located at Hollywell
- Children's playground at Main Beach

A Voting* Member is:

Gold Member

Senior Member

50 Yr. Honorary Member

Honorary Life Member

Absentee Member

Plus, for the purposes of the Associates Committee elections, the Supporters and Associates are included as Voting Members in this instance only.