

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the Annual General Meeting of Cronulla Sailing Club Limited to be held on Wednesday 25TH July, 2018 in the Clubhouse, 50 Waratah Street, Cronulla at 7.30pm to consider the following business:

- Agenda
Apologies
Confirmation of Minutes of previous AGM
1. To receive and if thought fit approve the following:
Director's Report
Treasurer's Report
Approval of Audited Balance Sheet and Accounts
 2. Election of Officers:
Commodore
Vice Commodore
Rear Commodore (Yachts)
Rear Commodore (Centreboards)
Honorary Secretary
Honorary Treasurer
Six (6) Ordinary General Directors
 3. Any other business that may be thought proper by the Chairman of the meeting. If you have any comments or thoughts about the operation of the Club, this is your opportunity.

Dated at Cronulla
July, 2018
Bronwyn Elford
Hon. Secretary

Nomination's for the above positions to be in writing and signed by the Nominee, Proposer and Secunder, and delivered personally or posted to the Secretary by 5.00pm on the 15TH July, 2018.

I HEREBY NOMINATE **as a nominee for election of the undermentioned position:**

- | | |
|--|--|
| <input type="checkbox"/> Commodore | <input type="checkbox"/> Honorary Treasurer |
| <input type="checkbox"/> Vice Commodore | <input type="checkbox"/> Honorary Secretary |
| <input type="checkbox"/> Rear Commodore (Yachts) | <input type="checkbox"/> Ordinary General Director (6) |
| <input type="checkbox"/> Rear Commodore (Centreboards) | |

DATED **2018**

I accept the nomination:

.....
Signature of Nominee

.....
Print Name of Nominee

.....
Signature of Proposer

.....
Print Name of Proposer

.....
Signature of Secunder

.....
Print Name of Secunder

NOTE: If none of the above boxes are ticked the nomination will be deemed informal.
More than one box may be ticked.
Nominations must be received by the Secretary by 5.00pm Sunday 15TH July, 2018
Nominee, Proposer and Secunder must be financial to validate this Nomination.

APPOINTED OFFICES

There are a number of positions which are appointed officers only and are not elected. The Board is anxious to receive notice from any member who is interested in being considered for appointment to any of the following committees or positions:

APPOINTMENT FORM

The Secretary
Cronulla Sailing Club Limited
PO Box 634
Cronulla NSW 2230

I, hereby indicate that I am willing to be considered for appointment to the following position:

House Committee	Safety Committee	Social Committee
Safety Officer	Social Secretary	Marine Committee
Sailing Committee	Official Measurer	Offshore Handicapper
Inshore Handicapper	MJ Class Captain	Merchandising Officer
Training Committee	Trophy Officer	Protest Committee Chairman
Protest Committee	Publicity Officer	Regatta Committee Chairman
Cruising Chairman	Regatta Committee	

Circle the position to which you wish to be appointed.

Dated 2018

.....
Signature

.....
Print Name