



NOTICE OF ANNUAL GENERAL MEETING 2022/2023

Notice is hereby given of the 57th 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 30st July 2023.

Agenda

1. Welcome by Commodore Tony Christmas
2. Apologies
3. Minutes of previous 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:
 - 6.1. Vice Commodore*^
 - 6.2. Treasurer

* Election to this position is for one year being the second year of the current 2-year term of office.

^ A member is eligible to nominate for, or accept appointment to, the office of Vice Commodore if they have, at any time, served at least one full term on the Executive Committee.
7. Election of Executive Committee General Members x 2 (minimum)
8. Commodore to call for expressions of interest in the following sub-committees:
 - 8.1. Sailing (OTB, Keelboats, Juniors)
 - 8.2. Social
 - 8.3. House and Building
 - 8.4. Marketing and Promotion
 - 8.5. Training
 - 8.6. Risk Management
 - 8.7. She Sails

**Correspondence to the Secretary, Safety Beach Sailing Club Inc.,
185 Marine Drive, Safety Beach, Victoria, 3936.**

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9. Commodore to call for expressions of interest in the following positions:

- 9.1. Child Safety Officer
- 9.2. Member Protection Officer
- 9.3. Sponsorship Coordinator
- 9.4. Grants Officer

10. General Business

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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