



Notice of Annual General Meeting (AGM) of Members of South Brisbane Sailing Club Inc.

The SBSC Inc. AGM will be held on:

Date: Saturday, 3 June 2023

Time: 5:00 pm – 6:30 pm

Where: SBSC Club House at 68 Hill End Terrace, West End

Pursuant to Rule 19.2 of the Constitution of the SBSC Inc, the business to be transacted at the AGM must be:

- The receiving of the Management Committee's Annual Report, Statements of Income and Expenditure, Assets and Liabilities and Mortgages, Charges and Securities affecting the property of the club for the preceding financial year.
- The receiving of the Auditor's Reports upon the books and accounts for the preceding financial year.
- The election of members of the Management Committee and the Sailing Sub-Committee and other recognised official positions.
- The appointment of an Auditor.
- The setting of membership fees (including any affiliation fees), joining fees, boat storage fees and race fees for the next season.
- Insurance policies.
- Any other business.

At the AGM all SBSC Management Committee and all other Official Positions will become vacant.

Attached is:

- SBSC Organisational Chart;
- 2023/24 SBSC Management Committee and Official Nomination Form.

Updated SBSC Management Committee and Official Positions are outlined in the Organisational Chart available from <https://www.sbsc.org.au/about/annual-general-meeting/>

If you are interested in being nominated or nominating another member for any of these positions, please complete a Nomination Form and have it signed by the Nominee, the Proposing Member and the Seconding Member, and return it to the SBSC Secretary by Friday, 26 May 2023 (i.e. to be received by the Secretary at least 7 days prior to the AGM, in accordance with rule 9.2.2 of the Constitution of the SBSC Inc). Only Adult Members can hold office and only Adult Members can nominate or second nominations. If you are unable to have all three persons sign the form you can obtain email authorisations and enclose or attach them with your nomination.

You can post any completed Nomination Form to PO Box 3714, South Brisbane 4101 or, preferably, email a scanned copy of the signed form to secretary@sbsc.org.au.

Note: The audited 2022/23 Financial Statements and Annual Report are currently under preparation and will be provided to Members for reference purposes at the AGM.

Dated this 4th day of May 2023

Stephanie Duggan Hameus
Secretary, South Brisbane Sailing Club Inc.