



**SORRENTO SAILING COUTA BOAT CLUB INC.**

Incorporated Association Registration Number A0010032B  
Foreshore Sorrento, Victoria, PO Box 138 Sorrento 3943  
Tel: 5984 8200 Fax: 5984 4168

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 70th Annual General Meeting (AGM) of the Sorrento Sailing Couta Boat Club Inc. (SSCBC) will be held at the SSCBC Clubhouse on Monday June 11th, 2018 at 0930 hrs.

**BUSINESS OF THE ANNUAL GENERAL MEETING**

In accordance with the rules of the Club the business of the AGM shall be:

**1. Minutes**

To confirm the minutes of the 69th Annual General Meeting held on Monday June 12, 2017  
To confirm the minutes of the Special General Meeting held on Sunday 25<sup>th</sup> March, 2018.

**2. Reports**

To receive the Commodore's Report and other Reports from the Committee upon the transactions of the Club during the preceding Financial Year.

**3. Treasurer's Report**

To receive and consider the audited financial statements for the Sorrento Sailing Couta Boat Club for the year ended 31 March, 2018.

Please note limited copies of the financial statements will be available at the AGM and full documentation on the SSCBC website during the week preceding the AGM.

**4. Election of Officers and Ordinary Members of the Committee**

**a. To elect Officers as follows:**

Commodore            **Richard Hurley** is retiring as Commodore and does not seek re-election.  
A nomination has been received from **Graham Cunningham**.

Vice Commodore    **Max Chester** is retiring as Vice Commodore and does not seek re-election.  
A nomination has been received from **Drew Marget**.

Rear Commodore    **Drew Marget** is retiring as Rear Commodore and wishes to stand for Vice  
Commodore.  
A nomination has been received from **Scott Llewelyn**.

Treasurer                **Graham Cunningham** is retiring as Treasurer and wishes to stand for Commodore.  
A nomination has been received from **Shaun Chalmers**.

Secretary                **Phillip Wise** is retiring as Secretary under Rule 54 and wishes to stand for re-election.

**b. To elect Committee persons as follows:**

The Committee shall consist of at least three but not more than five Ordinary Members of the Committee.

(1) The following Ordinary Members of the Committee are retiring and do not seek re-election as Ordinary Members of the Committee.

- **Charlotte Barnaby**
- **Scott Llewelyn**

(2) The following Ordinary Committee Members are retiring under Rule 52 and wish to stand for re-election as Ordinary Member of the Committee:

- **Susan D iPierdomenico**
- **Rollo Wright**

(3) Nominations for Ordinary Committee Members have been received from:

- **Howard Critchley**
- **Jonathon Long**
- **Mark Klemens**

**5. Election of Auditor**

To appoint McLean Delmo Bentleys Audit Pty Ltd, as auditors for the 2018-2019 financial year.

By order of the Committee  
Phillip Wise  
SSCBC Secretary  
May 18, 2018