



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 71st Annual General Meeting (AGM) of the Sorrento Sailing Couta Boat Club Inc. (SSCBC) will be held at the SSCBC Clubhouse on Monday June 10th, 2019 at 0930 hrs.

BUSINESS OF THE ANNUAL GENERAL MEETING

In accordance with the rules of the Club the ordinary business of the annual general meeting is as follows—

(a) Minutes

To confirm the minutes of the 70th Annual General Meeting held on Monday June 11, 2018

(b) Reports

(i) To receive and consider annual report of the Committee on the activities of the Club during the preceding financial year

(ii) To receive and consider the financial statements of the Club for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act.

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.

(c) Election of Members of the Committee

(i) To elect Officers as follows:

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|----------------|---|
| Commodore | Graham Cunningham is retiring under Rule 54 and wishes to stand for re-election. |
| Vice Commodore | Drew Marget is retiring under Rule 54 and wishes to stand for re-election. |
| Rear Commodore | Scott Llewelyn is retiring under Rule 54 and wishes to stand for re-election. |
| Treasurer | Shaun Chalmers is retiring under Rule 54 and wishes to stand for re-election |
| Secretary | Phillip Wise is retiring as Secretary.
A nomination has been received from Nikki Schwarz . |

(ii) To elect Committee persons as follows:

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

The following Ordinary Committee Member was appointed to the committee under Rule 59(1) and has been nominated as an Ordinary Committee Member:

- **Georgina Silverwood**

The following Ordinary Members of the Committee are continuing and do not need to stand for election.

Howard Critchley / Jonathon Long / Mark Klemens / Rollo Wright

5. Election of Auditor

To elect McLean Delmo Bentleys Audit Pty Ltd, as auditors for the 2019-2020 financial year.

A member entitled to vote may appoint another member as a proxy for the meeting. A copy of the approved proxy form is attached to this notice.

By order of the Committee
Phillip Wise
SSCBC Secretary
May 19, 2019