



SORRENTO SAILING COUTA BOAT CLUB INC.

Incorporated Association Registration Number A0010032B
Foreshore Sorrento, Victoria, PO Box 138 Sorrento 3943
Tel: 5984 8200 Email: membership@sscbc.com.au

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 74th Annual General Meeting (AGM) of the Sorrento Sailing Couta Boat Club Inc. (SSCBC) will be held at the Portsea Camp on Sunday 9th October 2022 at 1000hrs. The AGM will also be streamed via Zoom. A link will be made available prior to the AGM.

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—

1. Minutes

(i) To confirm the minutes of the 73rd Annual General Meeting held on Monday 14th June, 2021

2. 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 the financial statements will be available on the SSCBC website during the week preceding the AGM.

3. Election of Members of the Committee

a. To elect Officers as follows:

Commodore	Georgie Silverwood is retiring under Rule 54 and wishes to stand for re-election
Vice Commodore	Scott Llewelyn is retiring under Rule 54 and wishes to stand for re-election
Rear Commodore	Mark Klemens 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	Nikki Schwarz is retiring 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.

The following Ordinary Committee Members retire by rotation under Rule 52 (1) and wish to stand for re-election:

Howard Critchley / Debra Kwasnicki

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

Rollo Wright / Adam Richards / Richard Martin

4. Election of Auditor

To elect Accru Accountants, as auditors for the 2023 financial year.

5. Honorary Life Members

Andrew Plympton is being nominated as an Honorary Life Member.

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
Nikki Schwarz
SSCBC Secretary
September 15, 2022