



**CALL FOR NOMINATIONS &
PRELIMINARY NOTICE OF ANNUAL GENERAL MEETING**

In accordance with the Rules of the Club, the Committee shall, prior to each Annual General Meeting, give notice to members calling for nomination of candidates for election as Officers or as Ordinary Members of the Committee. The Annual General Meeting will be held at the Clubhouse on Sunday 15th October 2023 at 1000 hrs.

The Nomination Form is attached to this Call for Nominations

Nomination of Members of the Committee

(i) 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. A nomination form has been received from Andrew Scott .
Secretary	Nikki Schwarz is retiring under Rule 54. A nomination has been received from Tim Collett

(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 Members retire by rotation under Rule 52 (1) and wish to stand for re-election:
Rollo Wright / Richard Martin

The following Ordinary Committee Members are continuing and do not need to stand for re-election:
Howard Critchley / Debra Kwasnicki

Adam Richards is retiring under Rule 54 and does not wish to stand for re-election.

Jessica Hansen has indicated she wishes to stand for membership of the Committee, a nomination form has been received.

A nomination of a candidate for election as a member of the Committee must be:

- (a) in writing and on the form available from the office
- (b) signed by the applicant, a proposer, a seconder and 4 referees who have each been members of the Club for at least 3 years and are not a relative of the candidate; and
- (c) delivered to the Secretary at least 28 days prior to the Annual General Meeting

A nomination of a candidate for election under this rule is invalid if that candidate has already been nominated for another position.

Under Rule 46 (2) not less than 5 members of the Committee must be owners of a Couta Boat.

By order of the Committee
Nikki Schwarz
Secretary

August 31, 2023