



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 75th Annual General Meeting (AGM) of the Sorrento Sailing Couta Boat Club Inc. (SSCBC) will be held at the Club on Sunday 15th October 2023 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 74th Annual General Meeting held on Sunday 9th October, 2022

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. 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

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:

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.

4. Election of Auditor

To elect Accru Accountants, as auditors for the 2024 financial year.

5. Honorary Life Members

Graham Cunningham 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 21, 2023