



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 76th Annual General Meeting (AGM) of the Sorrento Sailing Couta Boat Club Inc. (SSCBC) will be held at the Club on Sunday 13th October 2024 at 1000hrs. The AGM will also be streamed via Teams. 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 75th Annual General Meeting held on Sunday 15th October, 2023

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. A nomination form has been received from Scott Llewelyn .
Vice Commodore	Scott Llewelyn is retiring under Rule 54. A nomination form has been received from Howard Critchley .
Rear Commodore	Mark Klemens is retiring under Rule 54. A nomination form has been received from Richard Martin .
Treasurer	Andrew Scott is retiring under Rule 54 and wishes to stand for re-election.
Secretary	Tim Collett 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:

Debra Kwasnicki / Howard Critchley / Richard Martin

The following Ordinary Committee Member is continuing and does not need to stand for re-election:

Jessica Hansen

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

Alison Kitchen, Philip Bainbridge and Ken Vaughan have indicated that they wish to stand for membership of the Committee, a nomination form has been received from all three members.

4. Election of Auditor

To elect Accru Accountants, as auditors for the 2025 financial year.

5. Honorary Life Members

Jos Law is being nominated as an Honorary Life Member.

6. Presentation to 50-year Members

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
Tim Collett
SSCBC Secretary
August 29, 2024