NOTICE OF MINNOW SAILING ASSOCIATION (VICTORIA) ANNUAL GENERAL MEETING

All members are advised that the 2022 Annual General Meeting of the Minnow Sailing Association (Victoria) Inc. will be held as follows:

Date: Tuesday 8th March
Time: 7.30 pm
Venue: Zoom – link to be sent to all members the week before
Chairperson: Richard Backwell

Please find attached:

- Meeting Agenda
- Details of Positions and the Nomination Process
- Details of who is eligible to speak and vote at the AGM

I can be contacted on 0409 417 135 if you have any queries.

Richard Backwell
President
Minnow Sailing Association (Victoria) Inc

Agenda

The Agenda for the meeting is:

1. to confirm the minutes of the previous Annual General Meeting;
2. to receive from the Treasurer a report on the transactions of the Association during the last financial year;
3. to receive reports from other Committee members;
4. to elect the President and the General Committee Members

Positions and the Nomination Process

Nominations will be called for the positions of President and eight General Committee Members. The selection of Treasurer, Vice President and Secretary from the general committee members will be made at the first subsequent Committee Meeting.

The Nomination Process:

Nominations of candidates for election the President or as General Committee Members can be made verbally on the night, or beforehand in writing, signed by two Members of the Association who are eligible to vote at a General Meeting and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and delivered to the Secretary of the Club not less than three days before the date fixed for the holding of the Annual General Meeting.

A Nomination Form is attached to this notice.

Voting and speaking at General Meetings

a) Each member over 18 years of age at the date of the General Meeting is entitled to vote.
b) Any Member under the age of 18 years is entitled to speak at a General Meeting but is not entitled to vote.
c) All votes must be given personally.
d) A Member is not entitled to vote at a General Meeting unless all moneys due and payable by him or her to the Association have been paid.
e) In the case of an equality of voting on a question, the chairperson of the meeting is entitled to exercise a casting vote.
f) Subject to the above, a Member has one vote only.