

Albert Sailing Club Inc.

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with the Rules and By-Laws, of the Annual General Meeting of Albert Sailing Club Inc. The meeting will be held online via Zoom or via telephone at 4.30 p.m. on Saturday 16<sup>th</sup> May 2020.

To join the Zoom Meeting, log in to: <https://zoom.us/j/93298295771>

**Meeting ID: 932 9829 5771**

Instructions on how to use Zoom to attend this meeting can be found at:

<http://albertsc.org.au/index.php/about/annual-general-meeting/>

To join via phone:

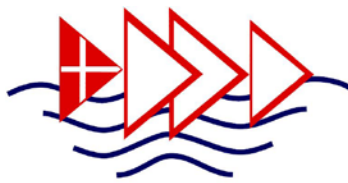
- Dial +61 3 7018 2005
- When prompted, enter the Meeting ID: 932 9829 5771#
- When asked for your participant ID, press #. You should then be joined to the meeting.

If you are unable to attend the meeting online or via phone, you may appoint a proxy to attend and vote on your behalf. See the instructions on the [Proxy Form](#).

Although it is not a requirement, in order to assist in organizing the meeting it is requested that, if you plan to attend the meeting, please notify the Secretary via email to [secretary@albertsc.org.au](mailto:secretary@albertsc.org.au).

## AGENDA

1. Welcome from the Commodore
2. Apologies
3. Confirmation of the Minutes of the 2019 Annual General Meeting held on 11 May 2019. Documentation [here](#) \*\*
4. Annual Report of the Committee. [here](#) \*\*
5. [Financial Accounts](#) and Report of the Treasurer. \*\*
6. Election of members to the following positions: \*\*\*
  - i Commodore
  - ii Vice Commodore
  - iii Rear Commodore
  - iv Secretary/Public Officer
  - v Treasurer
  - vi Club Captain
  - vii Eight Members of the General Committee
7. Meeting Closure



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\*\* THE MINUTES OF THE LAST AGM, COMMITTEE REPORT AND FINANCIAL REPORT ARE CURRENTLY AVAILABLE ON THE CLUB WEBSITE (or enclosed if this notice has been sent to you via mail) AT:

<http://albertsc.org.au/index.php/about/annual-general-meeting/>

\*\*\* THE LIST OF NOMINATIONS FOR COMMITTEE WILL BE AVAILABLE ON THE CLUB WEBSITE AT:

<http://albertsc.org.au/index.php/about/annual-general-meeting/>

NO LATER THAN 10 MAY 2020 ONCE NOMINATIONS HAVE BEEN RECEIVED.

Tim Falkiner

Secretary

Email: [secretary@albertsc.org.au](mailto:secretary@albertsc.org.au)

Albert Sailing Club Inc. 1 Aquatic Drive, Albert Park Lake South Melbourne 3205

Date: 22 April 2020

### **FURTHER INFORMATION**

A general Question and Answer/Discussion session will follow the conclusion of the meeting.

[Nominations of Officers and General Committee members](http://albertsc.org.au/index.php/about/annual-general-meeting/) shall be made in writing. Given the current COVID19 restrictions, options for the completion and lodgement of nominations are included on the Nomination form itself, which can be found at:

<http://albertsc.org.au/index.php/about/annual-general-meeting/> or enclosed if this notice has been sent to you via mail.