



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 at 1 Aquatic Drive at 5 p.m. on Saturday 14th May 2022.

Meeting information, Committee Nomination forms and Proxy Forms are available on the club website at [ASC Annual General Meeting](#). The report of the Committee and Financial Statements will be available on the website by 7 May 2022.

If you are unable to attend the meeting in person, you may appoint a proxy to attend and vote on your behalf. See the instructions on the Proxy Form at the Meeting Information page on our website.

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.

AGENDA

1. Welcome from the Commodore
2. Apologies
3. Confirmation of the Minutes of the 2021 Annual General Meeting held on 8 May 2021.
4. Annual Report of the Committee: available on the website after 7 May 2022
5. Financial Accounts and Report of the Treasurer. available on the website after 7 May 2022.
6. Election of members to the following positions: Nomination forms for Committee Positions can be found on the meeting information page on the club website.
 - i Commodore
 - ii Vice Commodore
 - iii Rear Commodore
 - vi Club Captain
 - iv Secretary/Public Officer
 - v Treasurer
 - vii Eight Members of the General Committee
7. Meeting Closure

Tim Falkiner, Secretary (Email: secretary@albertsc.org.au)

Date: 5 April 2022

A general Question and Answer/Discussion session will follow once the AGM has concluded, followed by an informal dinner. Please let the Secretary know if you will be attending the dinner following the meeting.

