



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 both in person and via Zoom at 5 p.m. on Saturday 11th May 2024:

- in person: 1 Aquatic Drive, South Melbourne.
- Zoom: see details on the club website ([www.albertsc.org.au](http://www.albertsc.org.au)) at [The Club: AGM](#)

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 6 May 2024.

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

### AGENDA

1. Welcome from the Commodore
2. Apologies
3. Confirmation of the Minutes of the 2023 Annual General Meeting held on 13 May 2023.
4. Annual Report of the Committee: available on the website after 6 May 2024
5. Financial Accounts and Report of the Treasurer. available on the website after 6 May 2024.
6. Club Member of the Year and Life Member nomination(s)
7. Election of members to the following positions:
  - i. Commodore
  - ii Vice Commodore
  - iii Rear Commodore
  - vi Club Captain
  - iv Secretary/Public Officer
  - v Treasurer
  - vii Eight Members of the General Committee

Nomination forms for Committee Positions can be found on the meeting information page on the club website.

8. Meeting Closure

**Tim Falkiner, Secretary (Email: [secretary@albertsc.org.au](mailto:secretary@albertsc.org.au))**

**Date: 12 April 2024**

A general Question and Answer/Discussion session will follow once the AGM has concluded, followed by an informal dinner (no cost to members. \$15 for non-members). Please let [admin@albertsc.org.au](mailto:admin@albertsc.org.au) know if you will be attending the dinner following the meeting.