



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 9th May 2026:

- in person: 1 Aquatic Drive, South Melbourne.
- Zoom: see details on the club website (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 5 May 2026.

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 2025 Annual General Meeting held on 10 May 2025.
4. Annual Report of the Committee: available on the website after 4 May 2026
5. Financial Accounts and Report of the Treasurer: available on the website after 4 May 2026.
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)

Date: 14 April 2026

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 commodore@albertsc.org.au know if you will be attending the dinner following the meeting.