



NOTICE TO MEMBERS BALMAIN SAILING CLUB ANNUAL GENERAL MEETING, 7PM Wednesday, 16 July 2025.

Dear Members,

As previously notified the Annual General Meeting (AGM) of the Balmain Sailing Club (BSC) will be held in the Clubhouse commencing at 7pm on Wednesday 16 July 2025.

The Purpose of the meeting is:

- (a) confirm the minutes of the previous Annual General Meeting held on 17 July 2024. (Copy attached)
- (b) to issue committee reports on the activities of the club during the past financial year.
- (c) to elect office bearers and ordinary committee members, and
- (d) to issue and consider any financial statements and/or reports to members as required under the Act.

The 2024-2025 BSC Annual Report will be available on the BSC Website prior to the meeting date and the Agenda for the AGM is attached hereto. Please note that if you wish to vote at the meeting you must be a financial member.

Nominations for the two vacant Officer positions and the two vacant Director positions closed on 2 July 2025 and the following nominations were received and accepted:

- **Vice Commodore:** Chris Price
- **Position of Secretary:** Colin Grove
- **Position of Director:** Sharon Harvey
- **Position of Director:** Emma Thomas

As there were only four nominations for the four vacant roles, there will be no requirement for a ballot and the nominations for the Vice Commodore and Secretary role and the two Director roles will be placed on the AGM Agenda for endorsement at the AGM .

Colin Grove
Secretary and Public Officer
Balmain Sailing Club Inc.
2 July 2025.