



NOTICE TO MEMBERS

BALMAIN SAILING CLUB ANNUAL GENERAL MEETING, 7PM Wednesday, 22 July 2026

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 22 July 2026

The Purpose of the meeting is:

- (a) confirm the minutes of the previous Annual General Meeting held on 18 July 2025. (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 2025 -2026 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.

Nomination's for the two vacant Officer positions and the two vacant Director positions closed on 14 July 2026 and the following nominations were received as set out below. The Secretary has verified the personal information and details contained in the nomination forms and for privacy protection of the nominees full details will not be provided in this notice .

- **Commodore:** Campbell Reid
- **Position of Treasurer** Joost Bekker
- **Position of Director:** Louise Blair
- **Position of Director:** Ben Millar

As there were only four nominations for the four vacant roles, there will be no requirement for a ballot and the nominations for the Commodore and Treasurer 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.
15 July 2026

