

# **NOTICE TO MEMBERS**

## **BALMAIN SAILING CLUB ANNUAL GENERAL MEETING, 7pm Wednesday, 17 July 2024.**

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 17 July 2024.

The Purpose of the meeting is:

- (a) confirm the minutes of the previous AGM held on 21 June 2023. (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 2023-2024 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 3 July 2024 and the following nominations were received .

- **Commodore:** **Campbell Reid**
- **Position of Treasurer :** **vacant ( no nominations were received)**
- **Position of Director:** **Geoff Watkins**
- **Position of Director:** **Louise Blair**

As there were only three nominations for the four vacant roles, there will be no requirement for a ballot and the nominations for the Commodore role and the two Director roles will be placed on the AGM Agenda for endorsement at the meeting . Nominations for the vacant Treasurer role will be called for at the AGM or later date.

**Colin Grove**  
**Secretary Balmain Sailing Club Inc.**  
**5 July 2024**

**### Please see attached PDF for a brief synopsis provided by the nominees in support of their nominations. ###**

