

Middle Harbour Yacht Club

(A Company Limited by Guarantee)
ABN 95 000 248 877
Lower Parriwi Road, The Spit, Mosman, NSW 2088

Call for Nominations

In accordance with the Constitution of the Middle Harbour Yacht Club and complying with the triennial rule, notice is hereby given calling for nominations for the following positions for 2019-2020:

Flag Officers

Vice Commodore – Racing Vice Commodore – Cruising Vice Commodore – Youth Sailing Club Captain

Board of Directors

Director (vacant) Director (vacant) Director (vacant)

Explanatory Notes:

- In accordance with the new Constitution all Flag Officers (excluding Commodore) for the Club are appointed for a one year period only, and as a result need to nominate for re-election for the following year if desired (up to a maximum of five consecutive years)
- 1b) In accordance with the new Constitution and Triennial rule, all **Directors** are appointed for a three year term at the end of which they either resign, or at their desire can nominate for a further three year term.
- 2. Nominations for Flag Officers and Directors shall be made in writing and signed by a proposer and seconder who shall be Financial Adult members [as defined in Article 10.5], Life Members [10.29] or Financial Senior Members [as defined in Article 10.7] and by the nominees who shall be a financial Full, Senior, Sailing or Sailing Under 30 Adult Member of at least two years standing, or a Life Member who shall also sign the nomination form as signifying his/ her consent to the nomination. [Articles 27 & 29 refers]
- 3. Nominations must be on the appointed form, which is available from the Club and lodged in the Nomination Box located in the MHYC foyer. The closing date for nominations is 1700 hrs on <u>Wednesday 26th June</u>. If more than one nomination is received for any position, ballot papers will be issued from or about Tuesday 2nd July and ballot will close at 11.30 pm on Friday 12th July with the result being announced at the Annual General Meeting to be held on Thursday 18th July 2019.

By order of the Board of Directors:

Karen Baldwin General Manager 3rd June 2018