

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 notice is hereby given calling for nominations for the following positions for 2015-2016:

Flag Officers

Board of Directors

Nil

Commodore Vice Commodore - Racing Vice Commodore - Cruising Rear Commodore Club Captain

Explanatory Notes:

- 1a) In accordance with the Constitution all **Flag Officers** 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.
- 1b) In accordance with the Constitution all **Directors** are appointed for a maximum three year term at the end of which they either resign, or at their desire can nominate for a further 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 12(a)], Life Members or Financial Senior Members [as defined in Article 12(d)], and by the nominees who shall be a Financial Adult Member of at least two years standing, a Life Member or a Senior Member who shall also sign the nomination form as signifying his/ her consent to the nomination. [Article 37 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 24th June 2015</u>. If more than one nomination is received for any position a ballot will be conducted on or about Wednesday 1st July 2015 with the result being announced at the Annual General Meeting to be held on Thursday 16th July 2015.

Signed

Karen Baldwin General Manager