



## MIDDLE HARBOUR YACHT CLUB

[ABN 95 000 248 877]

### 2021 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 retiring positions for 2021-2022:

#### **Flag Officers**

Vice Commodore – Racing (Geoff Charters)  
Vice Commodore – Cruising (Evan Hodge)  
Vice Commodore – Youth Sailing (Alister Copley)  
Club Captain (Karen Ewels)

#### **Board of Directors**

Director (Rob Aldis)  
Director (Nicola Morgan)  
Director (Neil Drabsch)

#### **Explanatory Notes:**

- 1a) In accordance with the Club's Constitution all **Flag Officers** (excluding Commodore) for the Club are appointed for a one (1) 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 Club's Constitution and Triennial rule, all **Directors** are appointed for a three (3) year term at the end of which they either resign, or at their desire can nominate for a further three (3) 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 12(a)], Life Members or Financial Senior Members [as defined in Article 12(d)], 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. *[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 Wednesday 7 July 2021**. If more than one nomination is received for any position, ballot papers will be issued from or about Tuesday 13 July and ballot will close at 8.00 pm on Friday 23 July with the result being announced at the Annual General Meeting to be held on Tuesday 27 July 2021.

By order of the Board of Directors

Bruce Aitken  
Finance Manager and Company Secretary  
Dated 15 June 2021