



Perth Flying Squadron Yacht Club Inc.

Esplanade, Dalkeith 6009
Telephone: 08 9386 6437 Fax: 08 9389 8600



Annual General Meeting – 2023

Notice is hereby given that the Annual General Meeting of the Perth Flying Squadron Yacht Club (Inc.) will be held at the Clubhouse in the Mele Bilo Room on **Wednesday 16th August 2023, commencing at 6.30pm.**

Any **Notice of Motion** for any business to be brought forward at the AGM business must be received by the General Manager by **4pm on Tuesday 25th July 2023.** Any notice of motion lodged must be endorsed by a nominator, seconder and five other members, each of whom must be either a financial Ordinary, Country or Life Member of the Club.

Nominations for Flag Officer, Honorary Treasurer and Committee positions are invited from financial Life, Ordinary, and Country Members only. All nominations must be signed by two members eligible to stand for election and must be submitted to the General Manager by **4pm on Tuesday 25th July 2023.**

General Committee Offices to be filled are:

- Commodore
 - Vice Commodore
 - Rear Commodore (3)
 - Honorary Treasurer
 - Committee (4)
- } Flag Officers

All Flag Officers must be the owner or part owner of a vessel listed on the Club Register. Three of the four Committee Members must be the owner or part owner of a vessel listed on the Club Register.

The annual election of officers shall be by ballot at each Annual General Meeting in the presence of the General Manager and two scrutineers elected by the voting members present at such meeting.

Members unable to attend the meeting may lodge a vote on the Club approved ballot paper with the General Manager at least 2 days prior to the meeting, having also recorded and signed an apology for the meeting.

For further details of the procedure of election and the conduct of the Annual General Meeting, please refer to Clauses 10, 12, 14, 15, and 20 of the Constitution.

Glen Deublé | MBA

GENERAL MANAGER

Perth Flying Squadron Yacht Club Inc.

June 9, 2023