



DERWENT SAILING SQUADRON

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NOTICE TO MEMBERS

Call for Nominations for Vacant Positions on the General Committee

The Annual General Meeting of the Derwent Sailing Squadron is to be held on 28th June 2017 at the Clubhouse, Marieville Esplanade at 19:30hrs.

Nominations for election to vacant positions are invited from all eligible members. Nominations are required to be received by close of business 17 May 2017. The Constitution currently requires nominations to be received 42 days before the AGM.

The vacant positions include:

Officers of the Squadron (term 1 year but eligible for re-election for up to 4 consecutive years). (Rule 30.1 to 30.6 of the Constitution)

- Commodore
- Vice Commodore Racing
- Vice Commodore Cruising
- Rear Commodore
- Treasurer

In addition to the above - Three (3) Ordinary Members (term 2 years but eligible for re-election) (Rule 32.1.2)

Role Descriptions for all positions are available from the office on request.

A separate election process will be undertaken amongst the Life Members for the Life Member Representative on the General Committee.

In accordance with the constitution nominations are required to be in writing, signed by two eligible members and endorsed by the candidate. Nominees are required to be full financial members for a period of two (2) completed years prior to the AGM. The Candidate is required to provide a maximum of 100 words setting out the candidate's qualifications and experience. (Rules 33.1 to 33.3).

Nomination forms are available as attachments to emails sent to all eligible members or from the Office. Eligible members without an e-mail address will receive a copy of this notice and nomination form in the mail.

Members will be aware that the General Committee is proposing amendments to the Constitution at the AGM. If approved by the membership these will abolish the position of Vice Commodore Cruising and reduce the number of ordinary members elected each year from three (3) to two (2). As the new Constitution will not be in place as at the AGM the General Committee will also be recommending a clause in the Constitution that "grandfathers" those positions for which nominations are being called above.

For removal of doubt, if there is a nomination for a Vice Commodore Cruising and that person is elected then they will hold the position until the following AGM in accordance with the current Constitution. Similarly, if there are three or more nominations for Ordinary Members and three are elected to the Committee they will hold their positions for two years.

Signed

Secretary /Manager

3rd May 2017