



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2017 Annual General Meeting of the Members of Mosman Rowing Club Inc. will be held at Middle Harbour 16' Skiff Sailing Club, 237 Spit Rd, Mosman, New South Wales, at 10.00 a.m. on Sunday 10th December 2017.

The business of the Meeting will be:

1. to confirm the minutes of the Annual General Meeting for the year ended 30 September 2016;
2. to accept the Annual Report and review the operations of the Club for the year ended 30 September 2017;
3. to receive the Treasurer's Report and accept the Committee's Statement on the financial affairs of the Club for the year ended 30 September 2017 submitted in accordance with Section 44 of the Associations Incorporation Act, 2009 (including the Financial Statements set out in the Annual Report along with the Audit Report);
4. to elect the Office Bearers and other Members of the Committee for the period from the conclusion of the Annual General Meeting until the conclusion of the 2018 Annual General Meeting in accordance with the procedures set out in the Annexure to this Notice;
5. to vote on the nomination of Anne Taylor and Linda Read as Life Members of the Club; and
6. to consider such other business as shall, with the consent of the Chairman, be brought forward at such meeting.

A copy of the 2017 Annual Report will be made available to members by email.

Sally Maspero
Club Secretary
23rd November 2017

ANNEXURE

ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS

Under the Club's Constitution, the Office Bearers and Committee Members for the period from the conclusion of the 2017 Annual General Meeting until the conclusion of the 2018 Annual General Meeting will be elected at the Annual General Meeting in accordance with the following provisions:

1. Positions to be filled:
 - President
 - Vice President
 - Treasurer
 - Captain
 - Secretary
 - 2 Other Members
2. Current members of the Committee are entitled to re-nominate.
3. In accordance with Clause 28 of the Constitution, the following procedures must be followed:
 - (1) Nominations of candidates for election as office-bearers of the Club or as ordinary members of the Committee:
 - (a) must be made **in writing, signed by 2 members of the Club and accompanied by the written consent of the candidate** (which may be endorsed on the form of the nomination), and
 - (b) must be delivered to the Secretary **at least 7 days before the date fixed for the holding of the Annual General Meeting** at which the election is to take place.
 - (2) If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated are taken to be elected and further nominations are to be received at the Annual General Meeting.
 - (3) If insufficient further nominations are received, any vacant positions remaining on the Committee are taken to be casual vacancies.
 - (4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.
 - (5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.
 - (6) The ballot for the election of office-bearers and ordinary members of the Committee is to be conducted at the Annual General Meeting in such usual and proper manner as the Committee may direct.
4. A pro forma Nomination Form for Members wishing to nominate for any position to be filled is attached.

MRC COMMITTEE NOMINATION FORM

WE:

_____ *[INSERT FULL NAME]*

AND

_____ *[INSERT FULL NAME]*

being two Members of Mosman Rowing Club, **HEREBY NOMINATE:**

_____ *[INSERT FULL NAME OF CANDIDATE]*

for election to the following position(s) to be filled by election at the Annual General Meeting of the Club:

- President
- Vice President
- Treasurer
- Captain
- Secretary
- Other Member (two to be elected)

[CIRCLE OR TICK THE POSITION(S) FOR WHICH YOU ARE NOMINATING THE CANDIDATE. POSITIONS WILL BE FILLED IN DESCENDING ORDER AND ONCE A CANDIDATE HAS BEEN ELECTED TO ONE POSITION, HIS OR HER NOMINATION FOR OTHER POSITIONS WILL BE DEEMED WITHDRAWN]

SIGNED BY THE NOMINATING MEMBERS

I hereby consent to this nomination

SIGNATURE OF CANDIDATE