



# DRUMMOYNE SAILING CLUB

## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the **ANNUAL GENERAL MEETING** of the members of the Drummoyne Sailing Club will be held on the Club premises on **Sunday 30th October 2022 at 10am.**

**Please note:** Current Membership Cards must be shown to gain admission to the meeting

**NOTICE IS HEREBY GIVEN** that members can view and/or download a copy of the 2021/22 Annual Report at the following web address:

<https://www.dsc.org.au/drummoyne-sailing-club-limited-financial-statements-2021-22/>

To view the report, type the above address into a web browser. You will need PDF viewing software installed on your computer, such as the Adobe Reader, which can be obtained, free of charge from: <http://get.adobe.com/reader/>

A copy of the 2021/22 Annual Report will also be displayed and available to view on the Club notice board.

**NOTICE IS HEREBY GIVEN** that at the Annual General Meeting of the DRUMMOYNE SAILING CLUB LIMITED to be held on 30<sup>th</sup> October 2022 commencing at the hour of 10am at the premises of the Club, the members will be asked to consider and if thought fit pass the following resolution which is proposed as the First Special Resolution:

1. That Mr. John Whitelock be awarded Life Membership of Drummoyne Sailing Club.

### AGENDA

1. Apologies
2. To confirm the minutes of the 2021 Annual General Meeting
3. Correspondence.
4. To receive and adopt the financial report for the year ended 30th June 2022, and the Auditor's report thereon.
5. That pursuant to the Registered Clubs Act, the members hereby approve and agree to the members of the Board during the twelve (12) month period preceding the 2023 Annual General Meeting, receiving the following benefits and the members further acknowledge that the benefits

outlined below are not available to the members generally but only to those members who are elected Directors of the Club:

- a) A reasonable meal and refreshments with each Board Meeting of the Club.
- b) The reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time.
- c) Reimbursement of all reasonable out of pocket expenses incurred by the Directors in connection with their positions as Directors of the club

- 6. To Declare the Result of the election of Patron, Commodore and Seven (7) Directors
- 7. To consider any Special Resolution put the meeting
- 8. Business of which notice has been given
- 9. General Business

Pursuant to Rules 25, 26, 27 and 35 of the Constitution, the Patron, Commodore and 7 Directors will be elected at the Annual General Meeting. If voting becomes necessary for any of the above positions, a notice to that effect will be placed on the Club Notice Board and voting will take place at the Club premises on:-

Monday 24<sup>th</sup> October 2022 from 11am – 5pm  
Tuesday 25<sup>th</sup> October 2022 from 11am – 5pm  
Wednesday 26<sup>th</sup> October 2022 from 11am – 5pm  
Thursday 27<sup>th</sup> October 2022 from 11am – 5pm  
Friday 28<sup>th</sup> October 2022 from 11am – 5pm  
Saturday 29<sup>th</sup> October from 11am-5pm  
Sunday 30<sup>th</sup> October 2022 from 8am-9am

Financial members of the Club are the only persons eligible to vote

Proxy Voting: Pursuant to Section 30(1)(d) of the Registered Clubs Act, 1976, voting by proxy at the Annual General Meeting is not allowed.

Note: Election of Sailing Officials (other than the Commodore) will be conducted by the registered sailors at the club.

NOTICE: Questions on the accounts are to be put in writing addressed to the General Manager at least 7 days prior to the AGM.



Joe Ruzicka  
General Manager