



**Townsville Sailing Club Inc.**

P.O. Box 5642  
TOWNSVILLE 4810

**NOTICE OF ANNUAL GENERAL MEETING**

02 February 2017

Dear Members

Notice is hereby given that the Annual General Meeting of the Townsville Sailing Club Inc. will be held on **Sunday 19<sup>th</sup> February 2017 at 5.00pm** at the Clubhouse, Mariners Drive, Breakwater Marina.

**AGENDA**

- ITEM 1            MINUTES OF 2016 AGM  
Tabling of minutes from AGM held 21st February 2016.
- ITEM 2            BUSINESS ARISING FROM LAST MINUTES
- ITEM 3            REPORTS  
3.1 Commodore's report  
3.2 Treasurer's report
- ITEM 5            ELECTION OF OFFICERS
- Commodore;
  - Vice Commodore;
  - Rear Commodore;
  - Registrar;
  - Treasurer;
  - Secretary;
  - Director.
- ITEM 6            GENERAL BUSINESS
- Adoption of 2017 sub committees
    - Discover Sailing
    - Junior Fleet
    - School Team Sailing
    - October NQ Sprint Regatta
    - The Boatshed
    - Relocation;

- Filling of Club positions
  - Race director/s
  - Scorer & Results
  - Clubhouse maintenance supervisor/s
  - Boat maintenance supervisor/s
  - Greenfleet supervisor/s
  - Training supervisor/s
  - Canteen and Volunteer supervisor/s
  - Social Media supervisor/s

ITEM 7      CLOSURE

**Erin M. Graham**

**Secretary**

**erin.graham@my.jcu.edu.au**  
**0405 837 358**

## **Nomination Form - Townsville Sailing Club Inc.**

For Position on the Board of Directors

Rule 47

We hereby nominate \_\_\_\_\_

to the position of \_\_\_\_\_ of the Townsville Sailing Club Inc.

Proposer: \_\_\_\_\_ Second: \_\_\_\_\_

Candidate: I consent to this nomination \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2017

The Secretary  
Townsville Sailing Club Inc.  
PO Box 5642 MC  
TOWNSVILLE 4810  
Facsimile 4721 1512

Signed: \_\_\_\_\_

This \_\_\_\_\_ day of \_\_\_\_\_ 2017