



COMMITTEE NOMINATIONS 2024/25 AND SECTION ANNUAL MEETING DATES

In accordance with the requirements of the Club Constitution, this notice serves to advise Members of:

- Section and Division Annual Meeting Dates
- Nominations for Rear Commodore
- Nominations for Commodore
- Nominations for Vice Commodore
- Nominations for Honorary Treasurer
- Nominations for the Management Committee
- Nominations for Constitutional Compliance Committee

SECTION AND DIVISION ANNUAL MEETING DATES

In accordance with Clause 7.2.3 of the Constitution, the Annual Meeting for the Sections are to take place as follows:

ANGLING SECTION – Monday 10 June at 7.00pm in the Clubhouse

DIVE SECTION – Monday 10 June at 7.30pm in the Clubhouse

MARINA FACILITIES SECTION – Wednesday 5 June at 6.30pm in the Clubhouse

POWER SECTION – Monday 10 June at 7.00pm in the Clubhouse

SAILING SECTION – Monday 10 June at 7.00pm in the Clubhouse

- Cruising in Company Division – Thursday 16 May at 7.30pm in the Clubhouse
- Dinghy Division – Thursday 16 May at 7.00pm in the Clubhouse
- Keel Division – Monday 20 May at 7.00pm in the Clubhouse
- Paddle Division – Wednesday 1 May at 6.00pm in the Clubhouse

REAR COMMODORE NOMINATIONS

In accordance with Clause 7.2.3 (b) of the Constitution, nominations for the positions of each Rear Commodore must be lodged with the General Manager at least seven (7) days prior to the relevant Section Meeting.

Therefore, Nomination Forms and closing dates for Nominations are as follows:

REAR COMMODORE ANGLING – Nomination form can be found by [clicking here](#) and must be lodged with the General Manager by no later than Monday 3 June at 5.00pm.

REAR COMMODORE DIVE - Nomination form can be found by [clicking here](#) and must be lodged with the General Manager by no later than Monday 3 June at 5.00pm.

REAR COMMODORE MARINA FACILITIES - Nomination form can be found by [clicking here](#) and must be lodged with the General Manager by no later than Wednesday 29 May at 5.00pm.

REAR COMMODORE POWER - Nomination form can be found by [clicking here](#) and must be lodged with the General Manager by no later than Monday 3 June at 5.00pm.

REAR COMMODORE SAILING - Nomination form can be found by [clicking here](#) and must be lodged with the General Manager by no later than Monday 3 June at 5.00pm.

OTHER NOMINATIONS

Nominations are now being called for the positions of Commodore, two Vice Commodores (2), and Honorary Treasurer.

In accordance with Clause 7.2.4 of the Constitution, each of these positions shall be elected annually. In the case of the Commodore, the term of office shall not exceed three consecutive years. This year, Mr Kerry Lewis (Commodore) is standing down and will not be nominating for re-election. This creates a vacant position of Commodore and eligible and suitably qualified members are encouraged to nominate.

There is currently 1 (one) vacant position of Vice Commodore, and eligible and suitably qualified members are encouraged to nominate.

Nominations for these positions must be lodged with the General Manager by no later than Thursday 20 June 2024 at 5.00pm.

Nomination form for the position of Commodore can be found by [clicking here](#).

Nomination form for the positions of Vice Commodore can be found by [clicking here](#).

Nomination form for the position of Honorary Treasurer can be found by [clicking here](#).

MANAGEMENT COMMITTEE NOMINATIONS

Nominations are now being called for five (5) positions of the Management Committee.

In accordance with clause 7.2.4, the Management Committee members shall be elected annually, for a term of three years on a rotational basis, the members may be eligible to stand for a second term of three years.

Mr Ian Patterson - has served his two-year tenure and as such shall stand down and is eligible for re-election.

The following members are currently filling casual positions on the Management Committee and are eligible for election:

Mr Hugh De Vries

Mr Luke Endacott

Mr Paul Kempthorne

Mr Dave Manning

Eligible and suitably qualified members are encouraged to nominate. Nominations for the Management Committee must be lodged with the General Manager by no later than Thursday 20 June at 5.00pm.

Nomination forms for the Management Committee can be found by [clicking here](#).

CONSTITUTIONAL COMPLIANCE COMMITTEE (CCC) NOMINATIONS

Nominations are now being called for one (1) position of Constitutional Compliance Officer.

In accordance with Clause 7.2.4 of the Constitution, each Constitutional Compliance Officer (3 in total) shall be elected for a term of three years however in each year, on a rotational basis, one of these officers shall stand down but be eligible for re-election.

Current tenures are:

Mr Brent Griffith - currently filling a casual position on the Constitutional Compliance Committee and is eligible for election.

Mr Barry Garratt-Reed – currently serving his second year of his 3-year tenure

Mr Garry Cunningham – currently serving his first year of his 3-year tenure

Eligible and suitably qualified members are encouraged to nominate. Nominations for the Constitutional Compliance Officer must be lodged with the General Manager by no later than Thursday 20 June at 5.00pm.

Nomination form for Constitutional Compliance Officer can be found by [clicking here](#).

ELECTIONS

In accordance with Clause 7.2.1 of the Constitution, any eligible member of the Club as defined in clauses 5.1 to 5.15 may be nominated for the position of Management Committee, Flag Officer, Honorary Treasurer, Constitutional Compliance Officer, provided that in the case of Commodore the member has served at least six (6) months on the Management Committee during the three (3) financial years immediately prior to the date of election, and in the case of a Constitutional Compliance Officer the member does not hold or relinquishes any position on the Management Committee prior to taking up office as a Constitutional Compliance Officer.

Please ensure all original Nomination Forms (including original signatures) are lodged with the General Manager by their respective due dates. The Nomination Forms must be signed by the candidate and two eligible voting members of the Club.

When nominating for one of the positions, a personal profile must accompany a nomination form if not already provided previously. This personal profile should be no more than a half an A4 page.

Brad Dawson
General Manager

Dated: 6 May 2024