



# Tingira Boat Club Inc

91 Coast Road, Macleay Island, Q, 4184

Email: [admin@tingiraboatclub.com](mailto:admin@tingiraboatclub.com) Telephone: 0417 841 009

25.07.2022

Dear Members

## **Notice of 2022 Annual General Meeting and Quarterly General Meeting**

The Annual General Meeting of the Tingira Boat Club Inc will be held at the Club premises, 91 Coast Road, Macleay Island commencing at **10:30am on Saturday 27th August 2022**. The AGM will be followed by a Quarterly General Meeting.

In accordance with the Constitution of the Tingira Boat Club Inc. all members of the Management Committee will stand down with effect from Saturday 27th August. Voting Members (members who are currently financial or a life member) are entitled to nominate for any position on the Committee or may nominate any other voting member for a position.

Written nominations and notices of motion must be in the hands of the Secretary by **Saturday 13 August 2022**. Members may inspect the nominations and notices of motion at any time the Clubhouse is open.

Notes for electing the Management Committee and Nomination Forms for the following Management Committee positions accompany this letter:

### **Commodore, Vice-Commodore, Secretary, Treasurer, Sailing Master, Provideore and Facilities Coordinator.**

If more than one nomination is received for a particular committee position, postal voting will be made available for voting members who are unable to attend the Annual General Meeting. Postal Voting forms will be issued on request following the close of nominations on **Saturday 13 August**. The postal voting form must be returned to the Secretary no less than 24 hours prior to the commencement of the Annual General Meeting.

**Please Note:-** A member is not entitled to vote at the AGM, nominate (or nominate any other voting member) for a position on the Management Committee if the member's annual membership subscription is in arrears.

Please direct any enquiries regarding the AGM, the nomination of management committee positions and notices of motion to Secretary Peter Fox by telephone 0417 841 009 or email [admin@tingiraboatclub.com](mailto:admin@tingiraboatclub.com)

Kind regards  
Peter Fox  
Hon. Secretary  
Tingira Boat Club Inc.