



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the Annual General Meeting of Cronulla Sailing Club Limited to be held on Wednesday 25th June 2025, at 7pm in the clubhouse at 50 Waratah Street, Cronulla to consider the business:

Agenda

1. Apologies
2. Minutes of the previous AGM
3. To receive and if thought fit, approve the following:
 - a. Director's Report
 - b. Treasurer's Report
 - c. Approval of Audited Balance Sheet and Accounts
4. Election of Officers:
 - a. Commodore
 - b. Vice Commodore
 - c. Rear Commodore (Yachts)
 - d. Rear Commodore (Centreboards)
 - e. Honorary Secretary
 - f. Honorary Treasurer
 - g. Six (6) Ordinary General Directors
5. Any other business that may be thought proper by the Chairman of the meeting.

If you have any comments or thoughts about the operation of the Club, this is your opportunity to discuss.

Dated at Cronulla 28th May 2025. Tayla Linnegar Hon. Secretary



Cronulla Sailing Club Ltd. (Incorporating Port Hacking Ocean Yacht Club)

NOMINATION FORM

Nominations for the following positions are to be in writing and signed by the Nominee, Proposer and Secunder, and delivered personally or emailed to info@cronullasailingclub.com.au by 5.00pm on Wednesday 18th June 2025.

I HEREBY NOMINATE _____
as a nominee for election of the undermentioned position:

- ☐ Commodore
- ☐ Vice Commodore
- ☐ Honorary Treasurer
- ☐ Honorary Secretary
- ☐ Rear Commodore (Yachts)
- ☐ Rear Commodore (Centreboards)
- ☐ Ordinary General Director (6)

DATED _____ 2025

I accept the nomination:

Signature of Nominee _____

Print Name of Nominee _____

Signature of Proposer _____

Print Name of Proposer _____

Signature of Secunder _____

Print Name of Secunder _____

NOTE:

If none of the above boxes are ticked the nomination will be deemed informal.

More than one box may be ticked.

Nominations must be received by 5.00pm on Wednesday 18th June 2025.

Nominee, Proposer and Secunder must be financial to validate this Nomination.



Cronulla Sailing Club Ltd. (Incorporating Port Hacking Ocean Yacht Club)

APPOINTED OFFICERS

There are several positions which are appointed officers only and are not elected. The Board is eager to receive notice from any member who is interested in being considered for appointment to any of the following committees or positions:

APPOINTMENT FORM

Return nomination form to info@cronullasailingclub.com.au

I, hereby indicate that I am willing to be considered for appointment to the following position:

- ☐ Sailing Committee
- ☐ Safety Committee
- ☐ Social Committee
- ☐ Regatta Committee
- ☐ Protest Committee
- ☐ Safety Officer
- ☐ Official Measurer
- ☐ Offshore Handicapper
- ☐ Inshore Handicapper
- ☐ Class Captain
- ☐ Membership Officer
- ☐ Merchandising Officer
- ☐ Trophy Officer
- ☐ Marketing Officer

Name _____

Signature _____ Date _____