



## NOTICE OF ANNUAL GENERAL MEETING

**Notice is hereby given of the Annual General Meeting of Cronulla Sailing Club Limited to be held on Wednesday 23rd September 2026, 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. General Business
5. 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
6. Any other business that may be thought proper by the Chairman of the meeting.

### Key Dates:

Board nominations close 14 days from the AGM: **9<sup>th</sup> September 2026**

General business agenda items close 28 days from the AGM: **26<sup>th</sup> August 2026**

Please send your nominations forms to the undersigned and any general business agenda items to the below email addresses or deliver in person to the undersigned (please contact me on 0418 447 745).

[info@cronullasailingclub.com.au](mailto:info@cronullasailingclub.com.au)

Troy Pascoe-Webbe

Hon. Secretary

*Dated at Cronulla 12th August 2026.*

**Attachments:**

1. Extract from CSC Memorandum & Articles of Association (Election Procedures and Eligibility)
2. Nomination Form – Board of Directors
3. Appointment Form – Appointed Positions

The election of the Commodore, Rear Commodores, Vice Commodore, Honorary Secretary, Honorary Treasurer and six (6) Ordinary General Director members shall take place in the following manner.

(a) Nominations shall be called by the Secretary not less than twenty eight (28) days prior to the date of the Annual General Meeting. The closing date for nominations shall be fourteen (14) days prior to the Annual General meeting.

(b) Nominations shall be made in writing and signed by a proposer and a seconder and by the nominee who shall signify his consent to the nomination. A member may nominate for, but not hold, more than one office.

(c) A list of the candidates so nominated with the proposers' and seconders' names shall be posted on the Club's Notice Board for at least seven (7) days immediately preceding the Annual General Meeting.

(d) If there are less candidates nominated for the office of Ordinary General Director Member than the number of vacancies for those offices, the Chairman of the Annual General Meeting shall declare elected the candidate or candidates nominated and the members of the Club present at the Annual General Meeting and entitled to vote at an election of the Board may with the consent of the candidate or candidates elect an eligible candidate or eligible candidates to fill the remaining vacancy or vacancies as the case may be.

(e) If there is more than one candidate nominated for the position of Commodore, Rear Commodore, Vice Commodore, Honorary Secretary, Honorary Treasurer or if there are more candidates nominated for the office of Ordinary General Director member than the number, a ballot or ballots shall be conducted in the manner hereinafter provided.

(f) A balloting list shall be prepared containing in each section the names of the candidates for the offices to be voted on and each member present at the Annual general Meeting and eligible to vote shall be entitled to vote for any number of any such candidate not exceeding the number of vacancies.

(g) The Chairman shall appoint a Returning Officer to take charge of any such ballot and not less than two Assistant returning Officers who shall also act as scrutineers of the ballot. Neither the Returning Officer or Assistant Returning Officers shall be candidates in the election.

(h) The Returning officer shall supervise the examination of completed ballot papers and the counting of votes. After the ballot is closed he shall report the results of the ballot at the Annual General Meeting.

(i) The , Returning Officer shall record the name of each member of the Club to whom the ballot paper is given and shall satisfy members that such person is entitled to vote on the election.

(j) The decision of the Returning Officer of the validity as to any ballot paper shall be final.

(k) Votes recorded in favour of a candidate who has been elected to a higher office and who is also a candidate for a lower office shall not be counted in the ballot for the lower office. For the purposes of this Article the following shall be

the order of office: Commodore, Rear Commodore, Vice Commodore, Honorary Secretary, Honorary Treasurer and Ordinary General Director member.

(1) The Returning Officer shall report the result of the ballot to the Chairman of the Annual general Meeting who shall declare the candidates who the report states as having been elected to office.

(m) In the event of any candidates at any ballot receiving an equal number of votes, the Chairman may, at his discretion, re submit the candidates to a further election on the floor of the Annual General Meeting, or he may determine the ballot by his additional or casting vote.

### **35. MANAGEMENT OF THE CLUB BOARD OF DIRECTORS**

The business and affairs of the Club and its property, assets, rights and the custody and control of its funds shall be managed by the Board of Directors of the Club in accordance with the provisions of these Articles of Association.

36. The Board of Directors shall consist of the Commodore, Vice Commodore, Two Rear Commodores, Honorary Secretary, Honorary Treasurer and up to six General Directors. All Members of the Board, other than for no more than two of the General Directors or the Honorary Secretary or the Honorary Treasurer shall be Sailing Members who have in the three Summer sailing seasons before the annual General Meeting at which they are standing for election competed in not less than one half in each of those three seasons (excluding twilight races) of the races conducted by the Club for the class or division of boat ordinarily sailed by that member or who have for the same period acted as a sailing official of the Club or is a Life Member. The Flag Officers shall have the power in their absolute discretion to determine whether a person satisfies the criterion for election.

37. The members of the Board shall hold office until the conclusion of the Annual General Meeting in the year following the year in which they were elected, when they shall retire but shall be eligible for re election.

38. No person shall be eligible to hold any office in the Club unless his membership of the Club has been of at least twelve (12) months duration, and he is a financial member or a Life member.

39. No member of the Club shall be eligible to be nominated as a Director of the Club who:

(a) Has been cited to appear before the Board on any charge and has been found guilty of such charge within the period of twelve (12) months immediately prior to the date determined for, the next annual General meeting.

(b) At any time been convicted of an indictable offence.

(c) At the present time is under suspension and he shall not perform duties as a holder of an office or member of any committee of the Club during the period of such suspension.



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](mailto:info@cronullasailingclub.com.au) by 5.00pm on Wednesday 9<sup>th</sup> September 2026.

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 \_\_\_\_\_ 2026

**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 9<sup>th</sup> September 2026.

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



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## 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](mailto: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 \_\_\_\_\_