



ROYAL PORT NICHOLSON YACHT CLUB

Established 1883

Notice of Annual General Meeting 7.00pm Monday 19th of June 2017.

The Board hereby gives notice that the Annual General Meeting of the Royal Port Nicholson Yacht Club will be held in the Clubhouse at 7.00pm on Monday the 19th of June 2017.

Nominations for office are now called for using the form below. Additional forms can be collected from the notice board in the Wardroom or from the Club website.

KEY DATES

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| ■ Nominations for officers close | 22 May 2017 |
| ■ Ballot papers posted to members (if required) | 29 May 2017 |
| ■ Ballot papers returned (if required) | 12 June 2017 |
| ■ Annual General Meeting | 19 June 2017 |

Officer and Board Member Nomination Form

I _____ (*proposer's name*)

hereby nominate _____ (*candidate's name*)

for the position of _____

I accept the nomination _____
(*Candidate's signature and date*)

Nominations are called for the positions of:

Commodore, Vice Commodore, Rear Commodore, Board Members x 2, sailing secretary.

Please note:

- Candidate and Proposer may only be a financial Senior, Veteran or Life member.
- Nominations must be received by the Club Manager no later than 5.00pm, 22nd of May 2017.