



## Middle Harbour Yacht Club

(A Company Limited by Guarantee)

ABN 95 000 248 877

Lower Parriwi Road, The Spit, Mosman, NSW 2088

# Call for Nominations

In accordance with the Constitution of the Middle Harbour Yacht Club and complying with the triennial rule, notice is hereby given calling for nominations for the following retiring positions for 2020-2021:

### **Flag Officers**

Vice Commodore – Racing  
Vice Commodore – Cruising  
Vice Commodore – Youth Sailing  
Club Captain

### **Board of Directors**

Director/Commodore (Peter Lewis)  
Director (Shaun Lane)  
Director (John McCuaig)

### **Explanatory Notes:**

- 1a) In accordance with the Club's Constitution all **Flag Officers** (excluding Commodore) for the Club are appointed for a one year period only, and as a result need to nominate for re-election for the following year if desired (up to a maximum of five consecutive years)
- 1b) In accordance with the Club's Constitution and Triennial rule, all **Directors** are appointed for a three (3) year term at the end of which they either resign, or at their desire can nominate for a further three year term.
2. Nominations for Flag Officers and Directors shall be made in writing and signed by a proposer and seconder who shall be Financial Adult members [as defined in Article 12(a)], Life Members or Financial Senior Members [as defined in Article 12(d)], and by the nominees who shall be a financial Full, Senior, Sailing or Sailing Under 30 Adult Member of at least two years standing, or a Life Member who shall also sign the nomination form as signifying his/ her consent to the nomination. *[Article 37 refers]*
3. Nominations must be on the appointed form, which is available from the Club and lodged in the Nomination Box located in the MHYC foyer. The closing date for nominations is **1700 hrs on Friday 4<sup>th</sup> September**. If more than one nomination is received for any position, ballot papers will be issued from or about Monday 14<sup>th</sup> September and ballot will close at 8.00 pm on Friday 25<sup>th</sup> September with the result being announced at the Annual General Meeting to be held on Tuesday 29<sup>th</sup> September 2020.

By order of the Board of Directors:

Bruce Aitken  
Company Secretary  
18 August 2020