



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

Notice is hereby given calling for nominations for the following positions for 2018-2019:

Board of Directors

Commodore
Director
Director

Flag Officers

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

IMPORTANT INFORMATION FOR NOMINEES REGARDING THE ELECTION OF THE BOARD OF DIRECTORS AND FLAG OFFICERS

ELECTION OF THE BOARD

1. At the Annual General Meeting, the Commodore and two (2) Ordinary Directors will be elected to the Board for three (3) year terms of office.
2. Nominations forms will be available at the Club's office from 9.00am on Monday 4th June.
3. Nominations shall close at 5:00pm on Wednesday 27 June 2018.
4. If more than the required number of nominations is received for any position, an election for that position will be conducted at the Annual General Meeting on 19 July 2018.
5. Full Club members, Senior members, Life members, Sailing members and Sailing Under 30 members can propose and second candidates for election to the Board.
6. Full Club members, Senior members and Life members may be nominated for election to the Board as the Commodore.
7. Full Club members, Senior members, Life members, Sailing members and Sailing Under 30 members may be nominated for election to the Board as an Ordinary Director.
8. There shall be no more than two (2) Sailing members or Sailing Under 30 members on the Board at any time.
9. Any member who, as at the date of the Annual General Meeting on 19 July 2018, will have been a director of the Club for nine (9) consecutive years is ineligible to be nominated for election to the Board.
10. A member is ineligible to be nominated for election to the Board unless they have been a Life member, Full Club member, Senior member, Sailing member or Sailing Under 30 member (or

any combination of these categories of membership) for a continuous period of at least two (2) years immediately preceding the close of nominations.

11. Directors (excluding the Commodore) cannot hold Flag Officer positions.

ELECTION OF FLAG OFFICERS (OTHER THAN COMMODORE)

1. At the Annual General Meeting, the Vice Commodore Racing, Vice Commodore Cruising, Vice Commodore Youth Sailing and the Club Captain will be elected as Flag Offices for one (1) year terms of office.
2. Nominations forms will be available at the Club's office from 9.00am on Monday, 4th June.
3. Nominations shall close at 5:00pm on Wednesday 27 June 2018.
4. If more than the required number of nominations is received for any position, an election for that position will be conducted at the Annual General Meeting on 19 July 2018.
5. Full Club members, Senior members, Life members, Sailing members and Sailing Under 30 members can propose and second candidates for election to the Flag Officer positions.
6. Full Club members, Senior members, Life members, Sailing members and Sailing Under 30 members may be nominated for election as a Flag Officer (other than as the Commodore).
7. A Flag Officer (excluding the Commodore) is not eligible to be a director of the Club.
8. Any member who, as at the date of the Annual General Meeting on 19 July 2018, will have been a Flag Officer of the Club for five (5) consecutive years shall be ineligible to nominate for election as a Flag Officer.

By order of the Board of Directors:



Karen Baldwin
General Manager
1st June 2018