



NOTICE OF ANNUAL GENERAL MEETING



Invitation to Ordinary Financial Members and Life Members

The 132nd Annual General Meeting of the Sydney Flying Squadron Limited
will be held at:

**10:00am Sunday 5th December 2021 in the Clubhouse
76 McDougall Street Milsons Point NSW 2061.**

Due to social distancing requirements, if you plan to attend the AGM, please RSVP by:
Monday 22nd November 2021 to info@sydneyflyingsquadron.com.au.

The meeting will be held virtually if the maximum capacity of the Clubhouse is likely to be exceeded.

Agenda

1. Apologies
2. To confirm the minutes of the 131st Annual General Meeting;
3. To receive and consider the reports of the Board
4. To receive and consider the financial report as required by the Act and the Registered Clubs Act for the year ending 31 May 2021
5. To elect the Board in accordance with the Constitution
6. Life Membership Nominations
7. To deal with any valid business of which due notice has been given
8. To deal with general business as approved by the chairman of the meeting.

Nomination for Board of Directors and Life Members

In accordance with the Club's Constitution as amended at the 2019 AGM,
nominations for the following two (2) positions are sought:

- Commodore & Treasurer

Nominations for the BOARD OF DIRECTORS must be received at the SFS office
for collection by the returning officer not less than 14 days prior to the date set for
the AGM. **Nominations will close at 4:00pm on Friday 19th November.**

Nominations for LIFE MEMBERS have been submitted and recommended to the
Board. Nominations were lodged with, and received by, the Secretary not less than
two (2) months prior to the AGM, being prior to the **12th October 2021** board
meeting. LIFE MEMBERS will be announced by the Board at the AGM.

Please refer to the Articles of Association for exact definitions.

Notification of all nominations received will be posted on the Club notice board by:
4.00pm Sunday 21st November.

Voting Rights for Annual General Meeting

Only ORDINARY MEMBERS* who are financial members and LIFE MEMBERS
are eligible to vote. Please refer to the Articles of Association for exact definitions.

*ORDINARY MEMBERS are deemed to be:

- Financial SAILING MEMBERS 18 years of age and over, actively involved
in sailing at the SFS, who have twelve (12) months continuous financial
membership.
- Financial SOCIAL MEMBERS, 18 years of age and over who have three (3)
years continuous financial membership.

In case of doubt as to the form of validity of any nomination or voting rights, the
matter shall be referred to the Returning Officer, whose decision shall be final.

Renew Your Membership

Annual Report

The 2020-2021 Annual Report is available to view on, and can be downloaded
from, the Club's website. Please click [here](#) to view and / or download your copy.

Hard copies are available upon request at the Club during office hours: Tuesday to
Friday 9.30am to 1.30pm.

A small number of printed copies will be available at the AGM.

We look forward to seeing you in the Club and welcoming you to the 132nd AGM.



Sail on!
Commodore Loader