



P.O. BOX 232
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JERVIS BAY SAILING CLUB Inc.

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Date: Saturday 2/7/2022

Venue: Callala Bay Junior Sailing School

Time: 11.15 am

AGENDA:

1. To discuss and adopt proposed new Constitution as circulated to all financial members by email and tabled at the Extra Ordinary Meeting with any supported amendments if required and approved.

Background information.

The JBSC has not had a functional written constitution for many years as a result of the only original copy being lost due to a computer hard drive failure many years ago with no back up copy being sourced. Consequently, the proposed new constitution is being proposed to ensure compliance with Incorporation laws and requirements. The proposed constitution is based on a government model with amendments to suit the club's management structure, culture and functionality.

Please note that within the document, there is a provision which supports the nomination of any member for any position on the committee being received on a pre submitted written form. In the event of more than one written submission being received, an election is held at the AGM with no further nominations for that position being accepted from the floor. If only one written nomination is received prior to the AGM, then that committee position is filled without any vote and no further nominations can be accepted from the floor of the AGM for that specific committee position. Nominations from the floor of the AGM cannot be accepted if a written submission is received prior to the AGM for specific committee position, however if there is multiple committee positions such a 'committee person', then additional nominations from the AGM floor can be accepted.