

## Annual General Meeting Notification

### **The Secret Harbour SLSC's 2017/18 Season Annual General Meeting** *(in accordance with Section 18: Annual General Meeting of the club constitution)*

Has been scheduled for:

**Friday 3 August 2018 at 6:00pm for 6:30pm meeting start**

**Location: Secret Harbour SLSC Club Rooms**

The following documentation can be downloaded from the club website <http://secretharbourslsc.com/annual-general-meeting> or copies can be collected from the club administration office.

1. AGM Agenda (*available July*)
2. 2016/17 Financial reports (*available end of June*)
3. 2016/17 Annual Report (*available July*)
4. Board of Management & Committee Position Nomination Form
5. Description and list of Board of Management and committee positions

**Club Constitution Section 21: Notices of Motions:** Members shall be entitled to submit notices of motion for inclusion as special business at a General Meeting. All notices of motion must be submitted in writing to the Association not less than twenty eight (28) days (excluding receiving date and meeting date) prior to the General Meeting.

**Requests for General Business must be received no later than 8 July 2018**

**Officers of the Club, including honorary officers, shall be elected** at the AGM by members with the power to vote. Officers & committee positions of the club shall become vacant at the AGM in accordance with Section **29. Election of Directors** of the club constitution - *Noting the following terms of office:*

#### **Section 29.3 Term of Office of Directors as follows:**

- (a) The Directors shall be elected in accordance with this Constitution annually, and subject to this Constitution, shall hold office from the conclusion of the Annual General Meeting at which they were elected until the conclusion of the Annual General Meeting two years from date of election. Directors may be re-elected for subsequent term(s) not to exceed 3 terms.
- (b) The initial election of Directors under this Constitution shall occur at the next Annual General Meeting with the objective of providing continuity, as follows:
  - The President and four Directors shall be elected for a term of two years
  - The remaining five Directors shall be elected for a term of one year.

#### **29.4 Term of Office of Club Officers**

- (a) All Club officer positions as defined by Bylaws, excluding Honorary Officers, shall be elected at the Annual General Meeting by members with the power to vote. Honorary Officers shall be elected by resolution of the Board of Management.

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Members may nominate for club positions by completing the Board/Committee Nomination F available from the club website and submitting to the Club Administrator by emailing: [admin@secretharbourslsc.com](mailto:admin@secretharbourslsc.com) or to the club office by 16 July 2018.

Please do not hesitate to contact any member of the Board of Management (contact details are on the website) or the club administrator if you have any questions.

Yours Sincerely

Sharon Phillips  
Club Administrator