



Notice to all KCC Members - 2019 AGM

The Kurnell Catamaran Club Incorporated's Annual General Meeting (AGM) will be held on **Sunday 5th May 2019** - after Racing has completed for the day, but **no earlier than 3pm** at the KCC Clubhouse, corner of Ward Street and Prince Charles Parade, Kurnell. NSW.

ORDER OF BUSINESS AT THE AGM

1. Apologies
2. Minutes of the previous AGM
3. Business arising from the Minutes
4. Correspondence in and out pertaining to the AGM and Business Arising
5. Annual Reports
6. Business arising from the Reports.
7. Election of Returning Officer.
8. Retirement of Outgoing Committee
9. Election of Incoming Committee Members.
10. Motions on Notice (see below)
11. General Business pertaining to the AGM.



a) Motions on Notice

AGM Motions on Notice that have been approved by the KCC Executive and General Committee are listed in AGM Appendix A to this notice. These will be discussed and voted upon at the AGM.

Written Motions on Notice must be received by the KCC Secretary, Assistant Secretary or a KCC Executive Committee Member by 3pm Sunday 14th April 2019 (i.e. 21 days prior to the AGM scheduled date and time).

The KCC Executive reserves the right to table further *Motions on Notice* prior to the AGM that are received by the above deadline. These will be displayed either at the KCC Clubhouse on the Notice Board and/or via an updated version of this notice on the KCC website (www.kcc.asn.au).

Motions uncirculated or that are raised in General Business at the AGM will not be subject to a vote and will be for discussion only.

b) Other Information

Nomination forms for committee positions are attached, available from the KCC Website (www.kcc.asn.au) and/or from any Executive Committee Member.

Written nominations must be received by the KCC Secretary, Assistant Secretary or a KCC Executive Committee Member by 3pm Sunday 28th April 2019 (i.e. 7 days prior to the AGM scheduled date and time).

Nominations will only be called from the floor at the AGM, where 1 (one) or less written nominations have been received.

For further information, contact the KCC Secretary or any member of the KCC Executive or Email: Secretary@kcc.asn.au or Commodore@kcc.asn.au or webmaster@kcc.asn.au



Kurnell Catamaran Club Incorporated

PO Box 255, Caringbah NSW 1495

Email: -

Secretary@kcc.asn.au or Webmaster@kcc.asn.au or Commodore@kcc.asn.au

Ph:- 02-9668 9295 (Sundays only)

Committee Nomination Form

I hereby nominate _____

For the position of (tick one): -

Executive Positions			
President		Vice President	
Secretary		Treasurer	
Race Secretary		Junior President	
General Committee Positions			
Assistant Secretary		Canteen Manager	
Assistant Treasurer		Boat Captain	
Assistant Race Secretary		Editor	
Publicity Officer		Cruising Division Delegate	
Social Secretary		Equipment Officer	
Junior Division Representative		Delegate (two positions)	

for the **2019 - 2020** Club Year.

Proposer's Name and Signature	
Seconder's Name and Signature	
Nominee's Signature	
Date	

Proposers, Seconders and Nominees must all be financial members of Kurnell Catamaran Club Incorporated as at the date of the AGM. Send this nomination form to the above address marked "For Attention Secretary". **The Secretary, Assistant Secretary or their nominated representative must receive the written Nomination by 3pm Sunday 28th April 2019 (i.e. 7 days prior to the AGM)**



Commercial in Confidence – Notice dated 21st October 2018

AGM APPENDIX A - MOTIONS ON NOTICE

1. **Nil**