



## **Notice to all KCC Members - 2023 AGM**

The Kurnell Catamaran Club Incorporated's Annual General Meeting (AGM) will be held on **Sunday 7<sup>th</sup> May 2023** - 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 16<sup>th</sup> April 2023 (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](http://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](http://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 30th April 2023 (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: [webmaster@kcc.asn.au](mailto:webmaster@kcc.asn.au)



# Kurnell Catamaran Club Incorporated

PO Box 255, Caringbah NSW 1495

Email: -

[webmaster@kcc.asn.au](mailto:webmaster@kcc.asn.au) or pass to an Executive Committee Member

## Committee Nomination Form

I hereby nominate \_\_\_\_\_

For the position of (tick one): -

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

for the **2023 - 2024** Club Year.

<b>Proposer's Name and Signature</b>	
<b>Seconder's Name and Signature</b>	
<b>Nominee's Signature</b>	
<b>Date</b>	

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 30th April 2023 (i.e. 7 days prior to the AGM)**



Commercial in Confidence – Notice dated 5<sup>th</sup> September 2022

## **AGM APPENDIX A - MOTIONS ON NOTICE**

1. **Nil**