



Royal Motor Yacht Club of NSW, Port Hacking Branch
Annual General Meeting of Port Hacking Sailing
Wednesday, 19th August 2020

Nomination for the election of Committee Members

1. Generally:

Being a sub-club of the RMYC-PH, our members are subject to the RMYC-PH Constitution, as well as the various By-Laws of the RMYC-PH (copies of which are available at the RMYC-PH office).

The RMYC-PH conducts monthly Board meetings and the PHS submits minutes from its committee meetings for review.

2. Management:

The management is vested in the Port Hacking Sailing Committee.

The PHS Committee is elected at the AGM by way of a vote by those members eligible to vote. There are five executive committee positions as follows: Captain, Vice-Captain, Secretary, Treasurer and Chief Special Regulations Auditor.

This committee may, from time to time, include additional positions that the committee deems to be to the benefit of Port Hacking Sailing.

3. PHS Committee - Eligibility Requirements:

Throughout this document, membership classes are as defined in the RMYC-PH Constitution.

3.1 The positions of Sailing Captain and Sailing Vice-Captain must be filled by **Sailing Boat Members** who are registered Boat Owners with RMYC-PH and should have served at least one year on the PHS committee.

3.2 Other positions on the PHS Committee must be filled by **Sailing Boat Members** or **Sailing Crew Members** with at least 50% being Sailing Boat Members.

3.3 If insufficient nominations are received for the PHS committee positions, subject to the requirements of 3.1 and 3.2 above, members may be proposed and seconded for the vacant positions at the AGM or any adjournment thereof.

Members wishing to stand for election to the PHS committee must be proposed and seconded by financial Port Hacking Sailing members on the appropriate form published with the meeting advice.

The nominees must sign their concurrence to stand for election on a form, which also bears the signature and names of the nominator and seconder.

Nominations must be lodged with the secretary of the PHS at least 7 days prior to the date of the AGM. This may be done by sending the completed form by email to: -

secretary@sailing-rmycph.org.au

A member of the PHS committee ceases to be a member of the committee when he or she resigns by notice in writing to the PHS secretary or has been absent from PHS committee meetings without written reasons for more than six months.

The PHS committee shall have the power at any time to appoint any eligible PHS member to the committee to fill a casual vacancy until the conclusion of the next Annual General Meeting.

Outgoing PHS committee members must pass over all materials and information relating to their position to a newly elected committee member.



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Nomination

We, the undersigned Proposer and Secunder, being duly eligible to nominate in accordance with the By-Laws of the **Royal Motor Yacht Club of NSW, Port Hacking Branch**, hereby nominate as a candidate for election for **Port Hacking Sailing** for the ensuing year:

Nominee's Name:

For the position/s of:

(A member may be nominated for one permanent SD Committee position only but may be nominated for other Committee positions. Members not nominated for permanent Committee positions may be nominated for one or more positions).

Proposer's Name:

Secunder's Name:

Proposer's Signature:

Secunder's Signature:

Membership number:

Membership number:

Date:

Date:

Signature of Nominee, membership number and date:

I consent to the above nomination and state that as a candidate, if elected, I will be bound by the Constitution of the RMYC-PH and the By-Laws of the Sailing Division, the Companies Act and the Registered Clubs Act.