

**NOTICE OF THE 2019 McCRAE YACHT CLUB
ANNUAL GENERAL MEETING**

The Annual General Meeting will take place at the Clubrooms at 4 pm on Saturday, 22 June 2019

This notice invites Club members to nominate for election to the General Committee or to the Sailing Committee using the form below. Forms may also be obtained from the office.

Notices of motion are also invited from members. The secretary must receive notices of motion at least 30 days before the Annual General Meeting (23 May 2019).

Members unable to attend the meeting may nominate a proxy to vote on their behalf using the form below. Proxies must be received by the Secretary by Saturday 15 June and lodged at the Club office or emailed to admin@mccraeyc.com.au

2019 Annual General Meeting - Nomination Form

We, the undersigned Voting Members of McCrae Yacht Club Inc. hereby nominate

_____ for election

at the Annual General Meeting, for the following office [select one]:

[] Member of the General Committee (Director) OR [] Member of the Sailing Committee

Dated _____ 2019

Nominators: (1)

(2)

I accept the nomination and if elected, agree to serve as required by the Constitution:

Nominee's signature: _____

Proxy Form

I, _____, BEING A VOTING

MEMBER OF MCCRAE YACHT CLUB HEREBY APPOINT

_____ TO VOTE ON MY

BEHALF AT THE 2019 ANNUAL GENERAL MEETING.

SIGNED: DATE:..... /..... /2019