



Invitation to Members

Nomination of Club Captain and Executive Committee Members for 2024 Annual General Meeting

Members are informed that this year's Annual General Meeting of Members of Blairgowrie Yacht Squadron Inc. will be held in the Southern Waters Room on Saturday 13 July 2024 commencing at 4.00pm. In accordance with BYS Rules, the meeting agenda, previous meeting minutes and other relevant documentation will be issued to members no later than 4.00pm on 22 June 2024.

The purpose of this notice is to invite nominations for the Flag Officer and Executive Committee positions that will become vacant at the AGM and to set out the procedure to be followed to nominate persons to those positions.

Flag Officer Vacancy

In accordance with BYS Rule 18.1, the following position will be declared vacant at the Annual General Meeting:

- Club Captain.

Richard Backwell, the current Club Captain, being eligible under BYS Rule 18.2, intends to nominate for the position of Club Captain.

In accordance with BYS Rules, only Full Members who are Active Sailing Members (as defined in BYS Rule 2.1) are eligible to be nominated as Club Captain.

Executive Committee Vacancies

In accordance with BYS Rule 18.1, the following Executive Committee members will retire at the AGM:

- Alistar Singh;
- Megan Bolton; and
- Andrew McIntyre.

Alistar Singh does not intend to offer himself for re-election.

Both Megan Bolton and Andrew McIntyre, being eligible under BYS Rule 18.2, intend to offer themselves for re-election.

In accordance with BYS Rule 18.3.1, only Full Members and Intermediate Members are eligible to be nominated as Executive Committee members.

Procedure for Nomination

The BYS Rules provide that nominations for the above positions must be:

- in writing;
- signed by two Full Members or Intermediate Members and the candidate; and
- lodged with the Secretary not less than 28 days prior to the AGM (that is, by 4.00pm on Saturday 15 June 2024).

Members wishing to nominate a candidate for any of the vacant positions are invited to use the [nomination form](#) attached to this notice.



BLAIRGOWRIE YACHT SQUADRON INC.



Please note that each candidate for the Executive Committee, including those seeking re-election, must provide to the Secretary no later than 4:00pm on Saturday 15 June 2024 a statement of no more than 400 words of their suitability to hold office including such matters as the candidate's qualifications, membership of and participation in any BYS sub-committees and other factors relevant to the candidate's appointment.

I would encourage members interested in nominating for these roles to contact, Martin Kudnig Commodore, or Georgina Plumridge Vice Commodore, to discuss the roles further.

Please direct any queries to me at secretary@bys.asn.au.

Gerard Magner
Secretary
Blairgowrie Yacht Squadron Inc.

21 May 2024