



Dear Member/s

14th April 2019

Re: Election of Directors SCSC 2019

This letter is to advise of the SCSC Annual General Meeting (AGM) Commencing at 10:30am on Sunday 5th May 2019, at the **Georges River 16' Sailing Club, Sanoni Ave, Sandringham NSW 2219, Ph (02) 9529 3000.**

THE PRESENT DIRECTORS are:

Michael Brannon, Paul Lyth, Giselle Budd, David Bartley, Laurie Ward, Peter Bond, David Winfield Rob McFadden (Appointed by the board) and Mary McDonald (Appointed by the Board).

1. The Clubs Constitution decrees that there must be a Board of nine (9) persons.

Directors are appointed for a two (2) year term, with four (4) appointed one year and five (5) the following year.

Remaining on the board this year are Laurie Ward, David Winfield with the Board appointed vacant positions being vacated as per the club's constitution.

THERE ARE FIVE (5) RETIRING DIRECTORS IN 2018:

Retiring; Michael Brannon, Paul Lyth, David Bartley, Peter Bond and Giselle Budd

All retiring members of the Board have indicated that they will re-stand for another term. If there are any other members interested in nominating for the Board, please complete the nomination form as required. If there are more nominations than positions available on the Board, then a vote will be required at the AGM.

Directors Rob McFadden and Mary McDonald being appointed by the Board mid-term have to retire and re-nominate for the one (1) year period at the next AGM. Both have indicated they will be re-nominating for a one-year term and these positions similar to the two (2) year positions are open to nominations and a vote if more than two members nominate.

Notes:

The Board meets on the 3rd Monday of each month (in the evening, usually around 6.30pm) at the Georges River 16' Sailing Club, Sanoni Avenue, Sandringham. Currently the board meets face to face on at least four occasions and the remainder via tele-conference.

Enthusiastic, members with Business Acumen, Administrative Skills, Secretarial Tourism and/or Financial Skills are especially encouraged to nominate. Note if you are nominating another club member, please ensure that the nominated member has endorsed the nomination prior to the AGM.



If you are interested in nominating yourself as a potential candidate, or wish to nominate someone else, you may do so by completing the attached SCSC Directors Nomination Form and forwarding to the secretary Paul Lyth at either info@snowcountry.com.au or paullyth@optusnet.com.au by Saturday the 27th April 2019.

Nominations:

1. Eligible nominee/s and nominators must be, financial shareholders aged 18 years and over at the time of the close of submissions.
2. Retiring directors are eligible for re-election to the Board.
3. A nomination summary (250 Words Maximum) outlining their skills, experience and reasons for nomination may be submitted with the nomination correspondence.
4. A list of eligible nominated candidates, listed in alphabetical order, along with any submitted nomination summaries will be distributed at the AGM.
5. Candidates will not be afforded an opportunity to make verbal presentations at the AGM.
6. A dedicated proxy form for election/s of Directors is attached.