



CRUISING YACHT CLUB OF AUSTRALIA

Home of the Rolex Sydney Hobart Yacht Race

**75th ANNUAL GENERAL MEETING
ELECTION OF FLAG OFFICERS AND DIRECTORS
TUESDAY 9 JULY 2019**

NOTICE PURSUANT TO CLAUSE 6.4 CYCA CONSTITUTION

INVITATION TO NOMINATE

Any two Voting Members whose annual subscriptions have been paid and who are not more than two months in arrears with any other monies due to the Club may, with the consent of their nominee, nominate another Voting member as a candidate for election to office for the ensuing year provided the nominated member is a member of twelve (12) months standing as at 9 July 2019. A Voting Member is a Full Member, a Life Member or a Country Member. Only a Voting Member is eligible to be elected or appointed to office as a Director or Flag Officer.

The Constitution requires the Commodore, Vice-Commodore and at least one Rear-Commodore to be elected, each being the yacht owning member of a monohull sailing yacht, as referred to in Clause 1.5 definitions of the Constitution, and on the Club's Yacht Register. The Constitution also provides that not less than one half of the Directors or, if their number is not a multiple of two, the number nearest to but not less than one half, are Yacht Owning members.

IN ACCORDANCE WITH CLAUSE 6.4 OF THE CONSTITUTION NOMINATIONS MUST BE LODGED WITH THE OFFICE OF THE CHIEF EXECUTIVE BEFORE 6.30PM ON TUESDAY 25 JUNE 2019.

To: Office of the Chief Executive
Cruising Yacht Club of Australia
1 New Beach Road, DARLING POINT NSW 2027

NOMINATION OF FLAG OFFICERS AND DIRECTORS

We, the undersigned proposer and seconder, being duly qualified in accordance with the Constitution of the Cruising Yacht Club of Australia, hereby nominate as a candidate for election for the ensuing year:

Name of Nominee: _____ Membership No: _____

Address: _____

As: Commodore **(Cross out FOUR of the FIVE categories)**
Vice-Commodore
Rear-Commodore
Treasurer
Director
(Use separate nomination forms for alternative nominations)

Is the candidate a 'Yacht Owning Member' as defined in Clause 1.5 of the Constitution? _____

If so, name of yacht: _____

Proposer's Signature: _____ Membership No: _____

Seconder's Signature: _____ Membership No: _____

Date: _____

I consent to the above nomination _____
(Nominee's Signature)