



# Sailors with disABILITIES

D'ALBORA Marina  
1B New Beach Rd,  
Darling Point, 2027  
Ph: 0421 725170  
info@sailorswithdisabilities.com  
www.sailorswithdisabilities.com

## Notice of Annual General Meeting

The Annual General Meeting of Sailors with disABILITIES (SWD) will be held on Sunday 10 December 2017 at 2pm at Royal Australian Navy Sailing Association (RANSA), New Beach Road, Rushcutters Bay.

### AGENDA

1. Apologies
2. To confirm the Minutes of the previous Annual General Meeting
3. Business Arising from Minutes of previous AGM
4. To receive and adopt the
  - a. Annual Report of the President for the year 1 July 2016 through 30 June 2017.
  - b. Financial Statements for the period 1 July 2016 through 30 June 2017.
5. To elect Directors for the 2017/18 financial year
6. To consider any other business that may be brought before the meeting in accordance with the Constitution.

Note: All Director positions will be declared vacant and nominations for the following office bearers will be considered: President, Vice President, Secretary, Treasurer, General Committee (3 positions)

### Appointment of Proxy

Please note that:

- A Member entitled to attend and vote may appoint one proxy in their absence
- A proxy must be a Member
- Proxy forms must be lodged by email to [info@sailorswithdisabilities.com](mailto:info@sailorswithdisabilities.com) at least 7 days prior to the meeting
- No Member may hold more than 5 proxy votes on behalf of other Members
- A proxy form is available on the SWD website [www.sailorswithdisabilities.com](http://www.sailorswithdisabilities.com)

**Reminder:** to participate in the meeting (vote and/or nominate) you must be a current Financial Member of SWD. To renew your membership please login to the website with your username and password.



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## Proxy Form

This is to certify that the undersigned, a voting Member of Sailors with disABILITIES, has designated the following SWD 2016/2017 Financial Member:

..... as his or her representative to cast all votes and express all approvals or disapprovals that said Member may be entitled to cast or express at the Annual General Meeting of Sailors with disABILITIES and any lawfully adjourned meetings thereof, and for all purposes provided by the Articles of Incorporation, the By-Laws and the annual meeting call of Sailors with disABILITIES. This proxy shall be revocable, at any time, at the request of the undersigned voting Member.

Or failing him/her THE CHAIRMAN as my proxy to vote for me and on my behalf at the Annual General Meeting of SWD, to be held Sunday 10 December 2017 at 2pm and at any adjournment thereof.

The proxy is directed to vote

|   | In favour<br>of          | Against                  |
|---|--------------------------|--------------------------|
| Confirm Minutes of Previous AGM           | <input type="checkbox"/> | <input type="checkbox"/> |
| Confirm Minutes of Previous EGM           | <input type="checkbox"/> | <input type="checkbox"/> |
| Receive and adopt the President's Report  | <input type="checkbox"/> | <input type="checkbox"/> |
| Receive and accept the Financial Accounts | <input type="checkbox"/> | <input type="checkbox"/> |

Dated this ..... day of ..... 2017

Name

\_\_\_\_\_

Signature of Member

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## NOMINATION FOR THE ELECTION OF DIRECTORS FOR 2017/18

I (full name) .....

of

.....

nominate (full name) .....

for the position of Director of Sailors with disABILITIES for the 2017/18 Financial Year; and  
nominate for the Executive position of:

- President
- Treasurer
- Vice President
- Secretary
- General Committee

Signature: .....

Date ..... /..... /2017

I hereby consent to the above nomination:

Signature: .....  
(Nominee)

Note that only Financial Members and Life Members may be elected to the Board

Nominations must be received to the Secretary by email (info@sailorswithdisabilities.com) not less than 7 days prior to the AGM.