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**LAKE DENEYS
YACHT CLUB**
Est. 1958

NOTICE TO MEMBERS

NOMINATIONS FOR MANAGEMENT COMMITTEE (MANCOM) FOR 2022/2023

As per Clause 31 of the Club Constitution:

26. ANNUAL GENERAL MEETING

Annual General Meetings shall have the following attributes: -

- 26.1. The Annual General Meeting of the Club shall be held in or about May of each year.
- 26.3. Twenty-one days' notice of such meeting shall be sent to every member with full agenda and posted on the Club notice board.
- 26.7. The order of business at the Annual General Meeting shall include the following: -
 - 26.7.1. Notice convening the meeting
 - 26.7.2. Apologies
 - 26.7.3. Approve minutes of the last Annual General Meeting and any subsequent Special General Meetings
 - 26.7.4. To consider and approve the balance sheet and income and expenditure statement, Treasurer's and Auditor's report
 - 26.7.5. To receive and consider the Commodore's report
 - 26.7.6. To consider and confirm election of Honorary Life Commodores and Honorary Life Members.
 - 26.7.7. To consider and adopt proposals for the alteration of the Constitution of which due notice has been given in terms of the Constitution.
 - 26.7.8. To elect Officer Bearers and Committee members for the ensuing year.
 - 26.7.9. To consider any other matters of which due notice shall have been given
 - 26.7.10. To appoint the Auditors and approve any fees
 - 26.7.11. By permission of the Chairman any matter which may be discussed at the Annual General Meeting.
 - 26.7.12. To set a date for the next Annual General Meeting.

Commodore: Luke Quinn *Vice Commodore:* Warren Nel *Rear Commodore:* Nigel Beckett
Treasurer: Claire Toward *Secretary:* Wendy Doubell *PRO:* Vanessa Remington *Club Manager:* Simon Fisher
Trustees: Mark Malherbe & Barend van der Walt *Alternate Trustee:* Rodney Beresford *Past Commodore:* James Peyper

Extracts from Clause 27 of the Club Constitution:

- 27.1 MANCOM shall be elected each year. No person may be elected to more than one position on MANCOM unless this occurs as a result of the application of the provisions of sub-Article 26.8.
- 27.2 Nominations for the Committee shall be in writing, shall be signed by the Nominator, Seconded and the Nominee, and shall be lodged with the Club Secretary by not later than 14 days prior to the Annual General Meeting at which the election is to take place. All nominations shall be displayed on the Club Notice Board for not less than fourteen days prior to the said Annual General meeting. Only Ordinary members and Honorary Life members shall be eligible to nominate or second Committee members.
- 27.3 Candidates nominated for MANCOM shall be fully paid up members for the current year and shall be proposed and seconded in writing by two members of the club and counter-signed by the candidate himself, signifying his acceptance of the commitments of his office and those entered into in good faith by the outgoing MANCOM, and shall be placed in the hands of the Secretary one hour before the Annual General Meeting.
- 27.4 At the close of the nominations, a complete list shall be posted on the notice board in the clubhouse.
- 27.5 If the number of persons nominated does not exceed the total number to be elected, the members so nominated shall, at the Annual General Meeting, be formally declared as elected for a period of one year.
- 27.6 If the number of candidates nominated exceeds the number of vacancies, the election shall be by ballot.
- 27.7 Nominations may be made at the Annual General Meeting, but only if insufficient nominations to fill the vacancies have been made in proper time.

Wendy Doubell

Secretary
9 May 2022

Lake Deney's Yacht Club Nominations for the year 2022/2023

NOMINEE:

PRINT FULL NAME OF NOMINEE

PORTFOLIO/POSITION:

NOMINATED POSITION

PROPOSER:
(PRINT NAME) (SIGNATURE) (DATE)

SECONDER:
(PRINT NAME) (SIGNATURE) (DATE)

ACCEPTANCE:
(PRINT NAME) (SIGNATURE) (DATE)