

**IMPORTANT NOTICE**  
**COCKBURN POWER BOATS CLUB INC.**  
**NOTIFICATION OF VACANCIES AND ELECTION**

Notice is hereby given that an election will be held at 1pm on **Sunday 22nd September 2024** to fill the following positions:

**COMMODORE**  
**VICE COMMODORE**  
**FIRST REAR COMMODORE**  
**SECOND REAR COMMODORE**  
**TREASURER**  
**COMMITTEE MEMBERS (5)**

Nominations will open on Monday 12th August and close at 4.30pm on Friday 6th September 2024.

Nominations must be in writing on the designated form which is available from the Club office and signed personally by a proposer and the nominee, each of whom must be a financial Voting Member (Full or Life Member).

The nomination form includes a declaration that the nominee if elected, is prepared to serve a full term of office and that the nominee is not an undischarged bankrupt or that their affairs are under solvency laws; or if within the previous five years have been convicted or imprisoned for an indictable offence in relation to promotion, formation or management of body corporate, offence involving fraud or dishonesty or offence under the duties provisions of the Associations Incorporation Act 2015.

No unfinancial Voting Member shall be eligible for Office or be permitted to nominate any Office Bearer or to vote at any election.

Absentee votes are available from the office and will be accepted from eligible Members from Tuesday 10<sup>th</sup> September until 1pm on Friday 20th September 2024.

**SHAUN MALONE**  
**General Manager**

# IMPORTANT NOTICE

*Notice is hereby given that the*

## **ANNUAL GENERAL MEETING of the COCKBURN POWER BOATS CLUB INC.**

**will be held in the Club Rooms on**

**SUNDAY 22nd SEPTEMBER 2024**

Commencing at 1pm

### **AGENDA**

1. Opening of Meeting
2. Confirmation of Minutes: -
  - a) Annual General Meeting held on 17th September 2023
  - b) Special General Meeting held on 10th February 2024
3. Business Arising from these Minutes
4. Commodore's and Other Reports
5. Annual Financial Accounts and Auditor's Report
6. Election of Office Bearers
7. Special Business of which Notice of Motion has been given
8. Other Business
9. Close of Meeting

Notices of Motion must be received by the General Manager by 4.30pm on Friday 6th September and Notices of Special Resolutions by 4.30pm on Thursday 22nd August 2024.

Only Financial Full and Life Members are entitled to vote.

**SHAUN MALONE  
General Manager**