



The Sabre Sailing Association of Western Australia Incorporated  
ABN 77 971 475 016

## NOTICE OF ANNUAL GENERAL MEETING

The Ninth Annual General Meeting of the Sabre Sailing  
Association of Western Australia Incorporated

TUESDAY 16<sup>TH</sup> FEBRUARY 2016

Perth Dinghy Sailing Club

**TIME: 7.00PM**

### **AGENDA:-**

President declares meeting open

Apologies

Minutes of previous AGM to be declared correct

Business arising from last minutes

Election of Office Bearers – All positions vacant.

The Secretary must receive all written nominations by the 7<sup>th</sup> February 2016  
More than 1 nomination received for each position will require a secret vote.

President's Report

Secretary's Report

Treasurer's Report

Marketing/Publicity Report

Notice of change to the WA constitution-

Current Wording:

**11** (1) Subject to sub-rule (9), the affairs of the Association will be managed exclusively by a Committee of Management consisting of-

- (a) a President;
- (b) a Vice-President;
- (c) a Secretary;

(d) a Treasurer;  
all of whom must be members of the Association.

**Proposed wording –**

**11** (1) Subject to sub-rule (9), the affairs of the Association will be managed exclusively by a Committee of Management consisting of-

- (a) a President;
- (b) a Vice-President;
- (c) a Secretary;
- (d) a Treasurer;
- (e) Measurer
- (f) Marketing
- (g) Ordinary member
- (h) Ordinary member
- (i) Ordinary Member

all of whom must be members of the Association.

**General Business**

Nationals Report Current and future events.  
Class Captains Reports