

14th January 2011

Dear SA Sailing KZN Members

NOTICE OF ANNUAL GENERAL MEETING

NOTICE OF MEETING: 27 May 2011

§ The Annual General Meeting of the members of SA Sailing KZN will be held in the Royal Natal Yacht Club on Friday, 27 May 2011 at 18h00.

MOTIONS:

§ The Event Management Committee will be removed from the list of SASKZN Working Committees. SASKZN will therefore only have 4 working committees and the SASKZN by-laws will be altered to reflect this change.

ELECTION OF OFFICE BEARERS

The main purpose of the AGM is the election of office bearers. These include:

§ Trustees (2)

The two current trustees are Vernon Goss and Willie Vandeverre

Willie Vandeverre comes up for retirement at the AGM and nominations must be submitted for one trustee to be elected.

§ Executive Committee

The Executive Committee comprises:

§ Chairman :

§ Honorary Treasurer :

§ Members (minimum 4) :

Executive committee members are elected for a 1 year term, and therefore nominations are required for all of the posts.

§ Class and affiliated association representatives

Class and affiliated associations shall have the right to be represented by one delegate at each of the Regional Exco meetings with such delegates to be nominated and appointed by a majority vote at the AGM in terms of clause 11.10 of the byelaws. Such representatives may speak at meetings but shall have no vote.



§ **The SA Sailing KZN Working Committees**

The Regional Exco shall appoint the members of the Working Committees following nominations from member clubs and associations. Members of Working Committees shall serve a two-year term.

For more information on what the Regional Executive or Working committees functions are, please contact the SA Sailing KZN office.

§ **Inland and Offshore Committee (minimum 3 members)**
Gregg Dobson has 1 year to serve.

§ **Racing Committee (minimum 3 members)**

§ **Development and Training Committee (minimum 3 members)**
Craig Millar has 1 year to serve.

§ **Technical Committee (minimum 1 member)**

ATTENDANCE AT AGM

Each club and association member shall be entitled to have two delegates attend and speak at these meetings. The delegates must submit to the Chairman at the commencement of the meeting, written authority from their club or association of their appointment to act and vote as a delegate of the meeting in terms of clause 13.2 of the Constitution.

I urge clubs to carefully consider their nominations as it is important to have strong provincial committees to take yachting forward into the 2011/2012 season.

Yours sincerely

Donald Whitaker
Administrator- SA Sailing KZN

This is an unsigned electronic transmission

