

14th January 2011

Dear SA Sailing KZN Members

Re: PRELIMINARY 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.

PURPOSE OF PRELIMINARY NOTICE

The purpose of the preliminary notice is to notify SA Sailing KZN members of the annual general meeting and invite submissions of any special motions for the AGM which must be received by the SA Sailing KZN office by the 26th of April 2011.

If you wish to have a special motion or proposal to be discussed at the meeting please would you e-mail any special motion or proposals to Donald Whitaker or deliver them to the SA Sailing KZN office.

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)**

§ **Event Management 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

