



# Changi Sailing Club

32, Netheravon Road, Changi, Singapore 508508.  
Tel: 65452876 Fax: 65424235 Website: <http://www.csc.org.sg>  
Registration Ref. No.: 205/87SPO

## NOTICE OF 24th ANNUAL GENERAL MEETING

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting of the Changi Sailing Club will be held in Tekong Cove at the Clubhouse on **Friday, 15<sup>th</sup> July 2011 at 7.00 p.m.**

In accordance with para 22(iv) and 22(vi) of the Constitution of the Club, at the meeting the following members of the Committee are to be elected:

1. Commodore
2. Rear Commodore (House & Grounds)
3. Honorary Secretary
4. Social Secretary

Nominations for the election of the foregoing membership on the Committee must be submitted by completing the attached nomination form. The completed form with signatures of the proposer and seconder, must reach the Honorary Secretary at the Club Office no later than **5.00 p.m. on Friday, 8<sup>th</sup> July 2011**. Copies of the nomination forms will then be placed on the Club's notice board.

All members who are eligible to vote must cast their votes in person or may appoint a proxy to do so on their behalf. Appointment of the proxy for the purpose of voting in the meeting must be done in writing by completing the attached Proxy Form. The completed and signed Proxy Form must reach the Honorary Secretary at the Club Office no later than **5.00 pm on Thursday 14<sup>th</sup> July 2011**.

The Agenda for the meeting is as follows :-

- 1 To confirm the Minutes of the 23<sup>rd</sup> Annual General Meeting
- 2 To receive the Annual Report for the Financial Year 2010/2011
- 3 To receive the Accounts for the Financial Year ended 31<sup>st</sup> March 2011
- 4 To elect :-
  - (a) Commodore
  - (b) Rear Commodore (House & Grounds)
  - (c) Honorary Secretary
  - (d) Social Secretary
- 5 To appoint Auditors
- 6 To deal with any other business brought before the meeting in accordance with Rule 31(i)(d) of the Club Rules - "To transact any other business of which seven clear days' notice has been given in writing to the Hon Secretary."

Ad Smit  
Honorary Secretary  
12<sup>th</sup> June 2011

Note : The Annual Report and Accounts for the year ended 31<sup>st</sup> March 2011 will be posted on the Club website at "csc.org.sg" by 8<sup>th</sup> July 2011.

*Celebrating 75 years  
of Sailing 1936 - 2011*