



## CHANGI SAILING CLUB

3 July 2023

**To: Ordinary Members (Voting Members)**

Dear Sir / Mdm

### **NOTICE OF 36<sup>th</sup> CSC ANNUAL GENERAL MEETING**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Changi Sailing Club will be held as follows:

Date: Friday, 28 July 2023

Time: 7.00pm

Venue: Changi Sailing Club, Tekong Cove (area below the restaurant)

Buffet dinner will be served from 6.00pm onwards.

#### **1. Registration**

Each Ordinary member who wishes to participate in the AGM is required to send the following details to [enquiry@csc.org.sg](mailto:enquiry@csc.org.sg) by **5.00pm on Wed, 26 July 2023**:

- Name / Membership Number
- Email / Mobile number

In accordance with Club Rule 34, please note that the right of a member to vote at a General Meeting shall be suspended if the member has not discharged all his liabilities to the Club and shall be restored only upon his having done so.

#### **2. Nomination Form Submission**

In accordance with Club Rule 22, the following positions are to be elected:

1. Commodore
2. Rear Commodore (H & G)
3. Hon. Secretary

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Please submit the original Nomination Form to the Hon. Secretary at the Club by **3.00pm on Monday, 17 July 2023**. Nominations received will be published on the website [www.csc.org.sg](http://www.csc.org.sg) after the closing date.

### **3. Proxy Vote**

Each Ordinary member may appoint a proxy (Ordinary member) to vote on your behalf (refer to Club Rule 35).

Appointment of the proxy for the purpose of voting in the meeting must be done in writing by completing the attached Proxy Form. Please return the Proxy Form via email to [enquiry@csc.org.sg](mailto:enquiry@csc.org.sg) no later than **3.00 pm on Friday, 21 July 2023**.

Please register and collect your voting form before 7.00pm on Friday, 28 July 2023 at the reception office.

### **4. Any Other Business**

In accordance with Club Rule 31 i(d), to transact Any Other Business of which 7 (seven) days' notice has to be given in writing to the Hon. Secretary.

Please submit your question/s via email to [enquiry@csc.org.sg](mailto:enquiry@csc.org.sg) by **3.00pm on Friday, 21 July 2023**.

### **5. Meeting Documents**

Annual report will be published on the Club's website: [www.csc.org.sg](http://www.csc.org.sg) on **Wednesday, 19 July 2023**.

Please contact us at Tel: 6545 2876 or email to [enquiry@csc.org.sg](mailto:enquiry@csc.org.sg) should you require further information regarding the AGM. Thank you.

Yours faithfully

  
Andrew Willett  
Honorary Secretary  
Changi Sailing Club

Enclosed

- Agenda
- Nomination Form
- Proxy Form