



P.O. BOX 692
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WESTERN AUSTRALIA

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NOTICE OF ANNUAL GENERAL MEETING 2020

NOTICE IS GIVEN that the Annual General Meeting of the members of Boating Western Australia Inc. will take place at the Swan Yacht Club, on Wednesday 28th of October 2020 at 7:30pm.

NOTES:

1. Members wishing to nominate either themselves or another member for membership of the Executive Committee should complete and return the below nomination form to the Secretary not less than 14 days before this meeting.
2. Members wishing to submit any matter for consideration at this meeting must do so in writing to the secretary 14 days before the meeting and such matter is to be set out in the form of a notice of motion and signed by the proposer and seconder as per Rule 18.11.
3. Members wishing to lodge an absentee vote may obtain a ballot form by personal application to the secretary and a completed ballot form must be placed in a special sealed envelope, which must be received by the secretary no later than 5 pm on the day preceding the meeting.
4. In accordance with Rule 22 voting by proxy is not permitted.
5. Only financial members of Boating Western Australia (Inc) are eligible to vote on any matter. Members can pay on the night if unfinancial.

Colin Lockley
BWA PRESIDENT
PHONE: 08 9335 3296

BOATING WESTERN AUSTRALIA

Election of Officers and Committee Members 2020-2022

I wish to nominate for position on the committee.

NAME: **PHONE:**

POSITION:

PROPOSED:

SECONDED:

DATED: **SIGNED:**

Email to: secretary@boatingwa.com.au , post to PO Box 692, South Fremantle or hand to a committee member

BOATING WESTERN AUSTRALIA INC - ANNUAL GENERAL MEETING 2020

To be held at Swan Yacht Club, on Wednesday the 28th of October 2020 – 19:00 for 19:30 start.

Dinner at the Swan Yacht Club is highly recommended – Restaurant bookings on (08) 93393529

AGENDA

1 PRESIDENT'S WELCOME

2 ATTENDANCE – Register and Apologies

3 MINUTES OF PREVIOUS AGM held on the 16th of October 2019

Accepted as true and accurate record of proceedings

Moved:

Seconded:

4 MATTERS ARISING FROM PREVIOUS MINUTES.

5 FINANCIAL – Consideration of Boating Western Australia Inc. Accounts – Treasurer Fred Wallwork

6. PRESIDENT'S REPORT

7 ELECTION OF COMMITTEE MEMBERS AND OFFICE BEARERS

The following committee are retiring and not nominating for the coming year: /

Steve Browne

William Rawlings

The following committee members are continuing to serve on the committee for the year 2020-2022

Committee member

Ray Watson

Committee member

Greg Dale

Nominations have been received for the positions of office bearers as follows:

President

Colin Lockley

Treasurer

Fred Wallwork

Vice President

Kim Wilkie

Committee member

Robert Andrews

Committee member

Mark Maczkowiak

Committee member

William Green

8 GENERAL BUSINESS

9 CLOSE OF MEETING

FORUM to follow immediately after the AGM

The Department of Transport will address the forum on current topics that affect BoatingWA members in their pursuit of boating.

From new mooring policy and procedures to speeding policies, ... find out everything you need to know about recreational boating in WA.

ALL WELCOME!

NO QUESTION WILL GO UNANSWERED

Complimentary drinks and fellowship on behalf of BoatingWA at the conclusion of AGM