

Election of Officers and General Committee Members.

In accordance with the Constitution all current General Committee terms are due to end at the 2024 Annual General Meeting ("AGM") to be held on Friday 19 July 2024 and are accordingly declared vacant as at that time. There are also casual vacancies in respect of Secretary and Vice Commodore to hold office until the 2025 AGM and elections.

Elections are to be held for the following positions to be filled and **NOMINATIONS ARE INVITED** for the positions below with successful candidates to hold the position in accordance with the Constitution as indicated:

1. Vice Commodore

(until AGM 2025) (until AGM 2025)

2. Secretary

3. General Committee Members up to 6 (Two-year term until the 2026 AGM)

In accordance with the Constitution, Elections for positions to be filled at each AGM must take place one week prior to the AGM. This means that the elections are to take place this year on **Friday 12 July 2024.**

(NB: If there is only one nomination received in respect of a position during the nomination period then the nominated candidate shall be deemed elected unopposed for the position. If there are no nominations received, then at the AGM nominations may be called and filled from the floor. If there are more nominations than positions to fill, a ballot will be conducted in accordance with the Constitution.)

- 1. NB: The proposer, seconder, and nominee are all required to personally sign this form, which must be received by the MCYS Inc. Secretary via the details below **no later than 5pm Thursday 11th July 2024;**
- 2. NB: Nomination forms received in time will be posted on the MCYS Inc. website, no later than 7 days prior to the AGM.
- 3. NB: A separate nomination MUST be made for each position being nominated

SEE NOMINATION FORM ON NEXT PAGE

NB: Nominations close at 5pm Thursday 11th July 2024



NOMINATION FORM for ELECTIONS 2024 AGM

I (Proposer's Name)

being a member of Martha Cove Yacht Squadron Inc. and entitled to vote hereby Nominate:-

...... (Nominee's Name)

Who is a member entitled to vote for the position of (circle as appropriate):

- 1. Vice Commodore}2. Secretary}3. Treasurer}
- 4. General Committee Member }

NB: Nominations for each position must be received by the MCYS Inc. Secretary via email as below

no later than 5pm on Thursday 11th July 2024.

NB: Separate forms for Nomination for each position must be used.

Proposer	Signed
Seconder	Signed
Nominee	Signed