



Royal Queensland Yacht Squadron Limited
ACN 053 989 272
(Squadron)

CALL FOR NOMINATIONS

2022/23 ELECTION YEAR

Flag Officers and Committee Members

The elections for the 2022/2023 calendar year will be conducted in accordance with the current constitution of the Squadron (**Constitution**).

In accordance with Clause 22 of the Constitution, we advise that Nominations will open on Friday, 10 June 2022 for the position of all Officers (excluding the Patron & Immediate Past Commodore), and the General, Sailing, Power Boat, Membership, Finance Marketing & Development, Works, House & Entertainment Committee members shall be elected and retire annually.

Nomination sheets are available and can be downloaded from the RQYS website or collected from Reception during business hours.

Ordinary Board Members

It is acknowledged that a new constitution has been put forward for voting by members at a special general meeting to be held on 21 June 2022 (**Proposed Constitution**). At the time of issuing this Call for Nominations, we are still operating under the existing Constitution and must continue to do so until the Proposed Constitution comes into effect. To assist with the transition, we advise that anyone wishing to nominate for an Ordinary Board Member position under the Proposed Constitution may do so acknowledging that the nomination is subject to and conditional upon the adoption of the Proposed Constitution.

The Ordinary Board Member position will not commence unless and until the Proposed Constitution comes into effect. Subject to the adoption of the Proposed Constitution and any eligibility requirements, any person elected to the position of Ordinary Board Member will serve in this role until the annual general meeting for the 2024/25 calendar year.

If the Proposed Constitution is not adopted or if it does not come into effect, the person nominated for this position will not have a role as an Ordinary Board Member.

A separate nomination sheet has been made available for this position and can be downloaded from the RQYS website or collected from Reception during business hours.

Nominations Process

Each nomination sheet must be signed and accepted by the respective nominee and their Proposer and Seconder – and then addressed to the Chief Executive Officer for recording.

As nominations are received, the list of nominations on the Squadron Notice Board will be updated with the names and positions of members so nominated.

All nominations will be scrutinised before being displayed to confirm that the nominee as well as their proposer & seconder are all eligible current and financial members eligible to nominate a candidate for the board or a committee .

Closing date and time for Nominations has been declared by the General Committee to be **1700 hours on Friday 24th June 2022**. Late nominations will not be accepted after this date and time.

By order of the General Committee



Karen Baldwin
Chief Executive Officer

10th June 2022