



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

CALL FOR NOMINATIONS – ORDINARY BOARD MEMBERS

CLOSING DATE EXTENDED - 2022/23 ELECTION YEAR

Further to the Special General Meeting held on Tuesday 21st June where it was unanimously voted in favour of accepting the new proposed Constitution, the closing date and time for Nominations has now been declared by the General Committee to be 1700 hours on Friday 8th July 2022. Late nominations will not be accepted after this date and time.

The nomination sheet is available and can be downloaded from the RQYS website or collected from Reception during business hours.

Each nomination sheet must be signed and accepted by the respective nominee – proposers and seconders are optional. The nomination should then be addressed to the Chief Executive Officer (ceo@rqys.com.au) for recording, along with a copy of the nominees most current curriculum vitae.

The Ordinary Board Member position will not commence until the new Constitution comes into effect (subject to the ruling from the Commissioner for Taxation), and will serve in this role until the annual general meeting for the 2024/25 calendar year.

All nominations will be scrutinised to confirm that the nominee is an eligible current and financial member.

The nominations received for Flag Officers & Committee Members in accordance with the old Constitution have closed and will be confirmed at the Annual General Meeting.

By order of the General Committee

Karen Baldwin
Chief Executive Officer

24th June 2022