

Official Notice of the
ANNUAL GENERAL MEETING

of the
LOWESTOFT & OULTON BROAD MOTOR BOAT CLUB LTD.

Wednesday, 6th December, 2017,

doors open at 6.30pm for registration, doors close at 7.25pm for **7.30pm start.**

THE KING ALFRED, BURNT HILL WAY, OULTON BROAD, NR33 8PB

Nominations are required by 14 days before that date (i.e. 21st November)

for the following Directors, Officers and Committee Members:

- Director to serve as **Commodore** ■ Director to serve as **Vice-Commodore**
- Director to serve as **Rear-Commodore** ■ Director to serve as **Treasurer** ■ Director to serve as **Secretary**
- **Race-Secretary** ■ **Entertainments Officer** ■ **Publicity Officer** ■ **Sportsboat Drivers' Representative**
- **Safety Officer** ■ **Hydroplane Drivers' Representative** ■ **Junior Drivers' Rep** ■
Ordinary Members' Representative

Note that, in accordance with the Articles of Association, any member wishing to stand, as one of the five Directors, must have been a member of the Club for a minimum of 24 consecutive months and served on the Committee as an Officer for the 12 months preceding the AGM. In the event of there being no qualified candidates the Directors, at their discretion, may, by a majority decision, waive this provision.

All nominations must be proposed and seconded by two members qualified to vote at the Annual General Meeting and signed by the nominee.

The list of the nominees will be posted on the club notice board which is situated at the Clubhouse, Nicholas Everitt Park, Oulton Broad.

All nominations to: The Secretary, John Staveley, Woodforde Villa, Honingham Road, Weston Longville, Norwich, Norfolk. Tel: 01603 881112.

If you wish to nominate somebody for any of the above position, please complete and return this form.

I nominate *for the office of*
..... *Proposed by*
..... *Seconded by*
.....
Signed

Postal Votes for the Election of Officers at the AGM

Postal votes must be in writing to the Secretary, which states the name and address of the adult member making the vote and identifies the General Meeting in relation to which that vote applies. The notice must be signed by, or on behalf of, the member wishing to vote in his absence.

The member must indicate how he wishes to vote for all or any of the candidates for a position that is contested and are included on the list of nominations posted in accordance with the Articles of Association. In the event of the meeting being adjourned the votes will remain valid for any continuation of the adjourned meeting.

I/We,.....(name)
of.....(address) being
full current members of The Lowestoft & Oulton Broad Motor Boat Club Limited wish to vote for the
following candidate(s) at the Annual General Meeting to be held on Wednesday 6th. December 2017 and
any adjournment thereof as follows:

Position	Candidate
.....
.....

Sign..... Date/...../.....

This notice must arrive not later than 12.00 noon on the 5th. December, 2017.
John Staveley, Woodforde Villa, Honingham Road, Weston Longville Norwich, NR9 5JU.