

Paphos International Sailing Club

PISC

3rd February 2012



Annual General Meeting 2012

Dear Members,

The **PISC AGM** will take place on **Friday 27th April 2012** at the Clubhouse and will **start at 1000 hours**. As in previous years, it will be followed by a normal club Friday.

As per the constitution, please accept this as the official notice, proposed by the committee in November 2011 and approved by the committee on 25th January 2012. This has been formally announced at the clubhouse, put on the notice board, placed on the website www.PISC.org.cy and distributed via email. Please make every effort to attend this meeting because it is *your* club for *your* use and *your* enjoyment. It is an opportunity for you to 'air' your views and ensure that all the progress and achievements made are and continued into the future with a powerful and dedicated team.

Nominations

The elected posts are Commodore, Vice Commodore, Rear Commodore (Sailing), Rear Commodore (house), Honorary Secretary, Honorary Treasurer, Social Secretary and Membership Secretary. Anyone who wishes to stand for election should complete the 'Nomination Form' and have it seconded.

Resolutions

Paid-up members may submit a resolution for consideration.

Proxy Vote

This may be used if you are ill, working or absent from the country. A signed Proxy vote for a member may be entrusted to the Honorary Secretary or any member using the Proxy form. This **must** be submitted **before** the meeting to the Honorary Secretary.

Forms

The three forms: Nomination form, Resolution form or Proxy Vote form are available from the clubhouse or can be downloaded from the PISC website → What's on at PISC → AGM.

Only those members who are fully paid up members as at the date of the AGM shall be eligible to vote at the Annual General Meeting. If you have any problems please email, telephone or talk to any of the Committee Members.

A handwritten signature in blue ink, appearing to read "Anita", is positioned below the text regarding committee members.

Commodore PISC

Contact details: Liz Warner, Honorary Secretary, Tel: 97635887
Anita Lund, Commodore, Tel: 99527160