



BOTANY BAY YACHT CLUB LTD.

A.C.N. 000 980 361

ENDEAVOUR BOATSHED

44 Endeavour Street, Sans Souci 2219

Phone: 9529 6152 Fax: 9583 2382

www.bbyc.com.au

NOMINATION FOR OFFICER OR DIRECTOR

I, of
(Print Full Name)

.....
(Print Residential Address)

being a financial member of **Botany Bay Yacht Club Ltd** hereby nominate,

.....
(Print Name of Nominee)

For the position of:
(Print Nominated Position)

Signature of Proposer: Date: / /

I, of
(Print Full Name)

.....
(Print Residential Address)

being a financial member of **Botany Bay Yacht Club Ltd** hereby second the nomination.

Signature of Seconder: Date: / /

ACCEPTANCE OF NOMINATION

I, of
(Print Full Name)

.....
(Print Residential Address)

being a financial member of **Botany Bay Yacht Club Ltd** hereby accept the nomination. If elected, I agree to become a joint and several guarantor of any security in existence or required to be given by the Club during my period of office.

Signature of Nominee: Date: / /

Note 1: Persons nominated for a position of Director must be financial voting members of at least 12 months standing and at least five must be owners of a sailing yacht on the Club's Yacht Register.

Note 2: Persons nominated for a position of Commodore, Vice Commodore or Rear Commodore must be financial voting members for at least 12 months **immediately** preceding their election and be owners of a sailing yacht on the Club's Yacht Register.

Note 3: This form must be lodged at the registered office of the Club not less than 11 days prior to the scheduled AGM.