



**McCrae Yacht Club Inc.**  
Mornington Peninsula  
Australia  
ABN 91 736 526 581

PO Box 20, McCrae 3938  
690 Point Nepean Road,  
McCrae, VIC 3938  
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## **AGENDA FOR THE 2017 ANNUAL GENERAL MEETING OF THE McCRAE YACHT CLUB INC.**

DATE, TIME & VENUE: SATURDAY 24 JUNE, 4 PM at the CLUB ROOMS

1. APOLOGIES.
2. CONFIRMATION OF THE MINUTES OF THE 2016 ANNUAL GENERAL MEETING HELD ON SATURDAY 18 JUNE 2016. [AVAILABLE ON THE CLUB WEBSITE FROM 3 JUNE]
3. RECEIVE AND CONSIDER THE COMMODORE'S REPORT [AVAILABLE ON THE CLUB WEBSITE FROM 3 JUNE].
4. RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT FOR THE TWELVE MONTHS TO 30 APRIL 2017 [COPIES WILL BE AVAILABLE AT THE MEETING].
5. RECEIVE AND CONSIDER THE CLUB CAPTAIN'S REPORT [AVAILABLE ON THE CLUB WEBSITE FROM 3 JUNE].
6. CONFIRM THE APPOINTMENT AND REMUNERATION OF THE AUDITOR.  
**MOTION:** THAT DAVID FLOYD OF 'TIMELY ACCOUNTING AND BUSINESS SERVICES' BE APPOINTED AS AUDITOR FOR THE FINANCIAL YEAR 2017-2018 AT A COST TO THE CLUB OF \$900 PLUS GST.
7. CONSIDER A NOTICE OF MOTION FROM THE GENERAL COMMITTEE GIVEN IN ACCORDANCE WITH RULE 7.7 OF THE CONSTITUTION:  
**MOTION:** THAT MEMBERS APPROVE THE NOMINATION OF A MEMBER OF THE CLUB FOR LIFE MEMBERSHIP. MOVED: PAUL JENKINS; SECONDED: MARK O'BRIEN
8. ELECTION OF THREE DIRECTORS [I.E. MEMBERS OF THE GENERAL COMMITTEE]  
Please note that under the new Constitution, half the members of the General Committee stand for election each year. Members elected to the General Committee are appointed for a two-year term. Sailing Committee members stand for re-nomination each year.
9. ELECTION OF ALL MEMBERS OF THE SAILING COMMITTEE
10. CONGRATULATIONS TO INCOMING COMMITTEES

At the conclusion of the meeting, the bar will be opened at the pleasure of the Commodore for the enjoyment of those members attending the meeting.

NOMINATIONS RECEIVED BY THE SECRETARY BY THE DUE DATE:

1. FOR ELECTION TO THE GENERAL COMMITTEE:
  - 1) LYN JOHANNESSEN
  - 2) ANDREW TERNES
  - 3) JONATHAN KNORR
2. FOR ELECTION TO THE SAILING COMMITTEE:
  - 1) COLIN DODS
  - 2) BRONWYN EVANS
  - 3) STEPHEN BRAYSHAW
  - 4) DAVID PARKER
  - 5) JAMIE CAITHNESS
  - 6) CAMERON DUNWOODY
  - 7)...RICHARD.NICHOLSON
  - 8) ANDREW PRITCHARD
  - 9) ALISTAIR WATSON

Apologies may be emailed to the Secretary at [admin@mccraeyc.com.au](mailto:admin@mccraeyc.com.au)

If you are a qualified voting member of the Club and you are unable to attend the meeting you may appoint a proxy to vote on your behalf. As required by the new Constitution, the Secretary must receive proxies a minimum of seven days before the meeting. Proxies may be lodged at the clubrooms or sent by email to the Club ([admin@mccraeyc.com.au](mailto:admin@mccraeyc.com.au)).

