

NOTICE OF ANNUAL GENERAL MEETING

30 May 2018

NOTICE is hereby given that the Annual General Meeting of **MCCRAE YACHT CLUB INC.** (ABN 91 736 526 581) (**McCYC**) will be held on **Saturday 23 June 2018** at McCrae Yacht Club - 690 Point Nepean Road, McCrae, Victoria, commencing at **4.00pm**.

The nature of the business of the meeting shall be:

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1. Opening and welcome by the Commodore
 2. Apologies and proxies
 3. Confirmation of the minutes of the 2017 AGM held 24 June 2017 (minutes available at www.mccraeyc.com.au from 2 June 2018).
 4. Receive and consider the following (available at www.mccraeyc.com.au from 2 June 2018):
 - (a) General Committee report; and
 - (b) Sailing Committee report.
 5. Receive and consider the following for the 12 months to 30 April 2018 (copies available at meeting):
 - (a) financial statements; and
 - (b) auditor's report.
 6. Appointment of auditor and fixing of remuneration
 7. Notices of motion
 - (a) Motions 1 - 3 as set out in Annexure A are moved as special resolutions.
 - (b) Motion 4 as set out in Annexure A is moved as an ordinary resolution.
 8. Election of five (5) Elected Directors from the nominees listed in Annexure B.
 9. Election of nine (9) Sailing Committee members from the nominees listed in Annexure B.
 10. Congratulations to incoming committees
 11. Close of Meeting

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 and tea and coffee will also be available.

The newly elected Directors will adjourn immediately after the AGM for a short meeting to elect the Flag Officers.

Members 18 years of age or over may vote either by attending the meeting in person or by proxy.

Apologies and proxies must be notified to the Secretary by: (i) lodgement at the McCYC administration office; or (ii) email (admin@mccraeyc.com.au), no later than **4.00pm Saturday 16 June 2018**.

Lyn Johannessen
Secretary
McCrae Yacht Club Inc.

ANNEXURE A

The following are moved as special resolutions:

1. **THAT:**

- (a) clause 19.2(a)(i) of the Constitution is replaced with "*eight (8) Elected Directors who must be Voting Members at least 18 years of age who shall be elected in accordance with rule 20;*" and
- (b) in clauses 19.5(b) and (c) of the Constitution, the word "*four (4)*" replaces the word "*three (3)*".

Proposed: Jon Knorr
Seconded: David Briggs

Rationale:

To increase the General Committee by two Elected Directors. The GC proposes that the number of Elected Directors be increased from 6 to 8 in order to broaden the depth of experience on the GC.

2. **THAT:**

- (a) clauses 42(b), (d) and (e) of the Constitution are deleted;
- (b) previous clause 42(c) of the Constitution is renumbered to 42(b); and
- (c) a new clause 42(c) is inserted in the Constitution as follows:

"At the 2018 AGM, five Elected Directors shall be elected with:

- (i) *four Elected Directors elected for a term of two years, expiring at the conclusion of the second AGM following their election;*
- (ii) *one Elected Director elected for a term of one year, expiring at the conclusion of the AGM immediately following their election; and*
- (iii) *the Elected Director referred to in (ii) to be determined by lot from among the five Elected Directors referred to in this rule 42(c)."*

Proposed: Jon Knorr
Seconded: David Briggs

Rationale:

We recommend changes to clause 42 - Transitional Arrangements, to remove clauses that are no longer relevant because they only applied to the date on which the Constitution was adopted and to allow for the election of 5 elected members to the General Committee at the 2018 AGM.

The Constitution will only refer to 4 being elected each year, meaning we would otherwise need to wait a further year to elect the eighth person to the GC (as the Constitution would only allow 4 elections at the 18 AGM, taking it to 7, not 8).

3. **THAT:**

- (a) clause 19.2(a)(iii) of the Constitution is replaced with "*up to three (3) Appointed Directors who must be Members at least 18 years of age who shall be appointed in accordance with rule 21.*"; and
- (b) in clause 21.1 of the Constitution the word "*three (3)*" replaces the word "*two (2)*".

Proposed: Lyn Johannessen
Seconded: Jon Knorr

Rationale:

Increase the General Committee by 1 Appointed Director. The General Committee proposes that the number of Appointed Directors be increased from 2 to 3 in order to include the Training Centre Principal onto the Committee.

The following is moved as an ordinary resolution:

4. **THAT** if any of the resolutions above are passed, the Secretary and General Committee of McCrae Yacht Club Inc. are authorised to prepare and execute all necessary documents and take all necessary actions as are required to give effect to each motion passed.

Proposed: Lyn Johannessen

Seconded: Mark O'Brien

ANNEXURE B

Elected Director nominees

1. David Briggs
2. Mark O'Brien
3. Scott Munro
4. Scott Cunningham
5. Andrew Barrett

Sailing Committee nominees

1. Cameron Dunwoody
2. Alistair Watson
3. Andrew Pritchard
4. David Loutit
5. Brody Riley
6. Louis Chapman
7. Stephen Brayshaw
8. Richard Nicholson
9. Steven Floyd

ANNEXURE C

I,, BEING A VOTING
MEMBER OF MCCRAE YACHT CLUB INC. HEREBY APPOINT:

..... TO VOTE ON MY
BEHALF AT THE 2018 ANNUAL GENERAL MEETING.

SIGNED:DATE:...../...../2018