

Notice is hereby given of the

**ANNUAL GENERAL MEETING of  
LAKE MACQUARIE YACHT CLUB**

to be held on

**Tuesday 25<sup>th</sup> MAY 2021 at 7.00pm**

at Lake Macquarie Yacht Club  
Ada Street, Belmont, NSW

**AGENDA**

**Apologies:**

**Minutes:** To confirm the minutes of the previous meeting held on Tuesday 28<sup>th</sup> JULY 2020.

**Reports:** Commodore's Report  
Treasurer's Report  
Auditor's Report  
Vice Commodore's Report  
Rear Commodore's Report

**Statutory Reports:** To receive and consider the following reports for the year ended 28<sup>th</sup> February 2021:

- The financial report;
- The Directors report;
- Auditor's report on the financial report

**Ordinary Resolutions:** To consider and if thought fit pass the Ordinary Resolutions set out in the Notice of Ordinary Resolutions for Annual General Meeting with this Notice.

The Members will be asked to consider and if thought fit pass the following resolutions:

### **FIRST RESOLUTION**

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to expenditure by the Club until the next Annual General Meeting of the Club on the following activities of Directors:
  - (1) The reasonable costs of a meal for each Director during the monthly Board meeting when that meeting corresponds with a normal meal time.
  - (2) Expenditure by the Club for a Directors annual dinner in order to give thanks to the Directors of the Club and their spouses.
  - (3) Club to pay premium for Directors and Officers Liability Insurance.
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors of the Club and persons directly involved.

### **SECOND RESOLUTION**

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to expenditure by the Club for the professional development and education of directors until the next Annual General Meeting.
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are directors of the Club.

### **THIRD RESOLUTION**

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to the provision of designated car parking spaces for the Directors of the Club and selected Club Officials.
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only to those who are Directors of the Club and persons directly involved.

### **NOTICE TO MEMBERS**

- (1) To be passed each Ordinary Resolution must receive votes in its favour from not less than a simple majority of those members, who being entitled to do so, vote in person at the meeting.

### **Special Resolution**

The purpose of this Special Resolution is to reduce the number of Directors on the Board from the present 9 Directors to 7 Directors. The positions that are proposed to be omitted are two of the present four positions of 'other Member'. If this Special Resolution is passed the reduction will take effect on the declaration of the election of the Board at the Club's 2021 Annual General Meeting.

The reduction in the number of Directors is recommended by Clubs NSW. The Act and Regulation require the membership of the governing body of a registered club not to exceed nine persons on and from 1 July 2016.

Furthermore, the club Code of practice 2016 outlines:

- The optimum size of the Board is six Directors plus Chair.

The Board recommends this Special Resolution to members.

## Special Resolution

That the Constitution of Lake Macquarie Yacht Club be amended as follows:

- delete clause 20.1 and insert instead the following new clause 20.1:  
  
20.1 (a) On and from the declaration of the election of the Board at the Annual General Meeting to be held on 25/05/2021, the Board will consist of the following Directors:
  - (i) Commodore;
  - (ii) Vice Commodore;
  - (iii) Rear Commodore;
  - (iv) Captain;
  - (v) Honorary Treasurer; and
  - (vi) two other Members.(b) Until paragraph (a) takes effect the Board will consist of the following Directors:
  - (i) Commodore;
  - (ii) Vice Commodore;
  - (iii) Rear Commodore;
  - (iv) Captain;
  - (v) Honorary Treasurer; and
  - (vi) four other Members.
  
- delete clause 21.2 and insert instead the following new clause 21.2:  
  
21.2 (a) When clause 20.1(a) applies every Flag Officer must own a sailing yacht or boat on the Club Register or Supplementary List.  
(b) While clause 20.1(b) applies every Flag Officer and at least one of the five other Members must own a sailing yacht or boat on the Club Register or Supplementary List.
  
- 33.1 (a) When clause 20.1(a) applies four Directors will constitute a quorum for a meeting of the Board.  
(b) While clause 20.1(b) applies five Directors will constitute a quorum for a meeting of the Board.  
(c) Subject to clause 34.3 the quorum must be present at all times during the meeting.

