

Notice is hereby given of the

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

to be held on

Tuesday 29th May 2018 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 30th May 2017.

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 28th February 2018:

- 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.

General Business:

- Nomination for Life Membership Noel Jenkins
- Nomination for Life Membership Geoff Burt
- To consider any items of general business which members may wish to raise at the meeting.

ORDINARY RESOLUTIONS

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.

LAKE MACQUARIE YACHT CLUB
ACN 000 805 265

NOTICE OF SPECIAL RESOLUTION

Notice is hereby given that at the Annual General Meeting of Lake Macquarie Yacht Club ('the Club') to be held on Tuesday 29 May 2018 commencing at 7:00pm in the Club's premises at Ada Street, Belmont NSW 2280, members will be asked to consider and if thought fit pass the following resolution which is proposed as a Special Resolution:

Special Resolution

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

Delete Clause

12.12.2 Every applicant for Membership of the Club must be proposed by one and seconded by another Member of not less than 12 months standing, or such lesser period as the Board may in any particular case decide, who are 18 or more years of age, who have known the applicant for at least 12 months and who are otherwise entitled pursuant to this Constitution to so propose and second.

12.12.3 Application for Membership shall be made in writing and be signed by the Applicant and the Applicant's proposer and seconder and shall be in such form and contain such particulars as the Board may from time to time determine. The Application must be lodged with the Secretary and be accompanied by the entrance fee and subscription.

And replace with

12.12.2 Every applicant for *Sailing* Membership of the Club must be proposed by one and seconded by another Member of not less than 12 months standing, or such lesser period as the Board may in any particular case decide, who are 18 or more years of age, who have known the applicant for at least 12 months and who are otherwise entitled pursuant to this Constitution to so propose and second.

12.12.3 Application for *Sailing* Membership shall be made in writing and be signed by the Applicant and the Applicant's proposer and seconder and shall be in such form and contain such particulars as the Board may from time to time determine. The Application must be lodged with the Secretary and be accompanied by the entrance fee and subscription

Explanatory Note

The resolution is designed to streamline the process for Social Membership whilst maintaining the integrity of the process of admitting Sailing Members to LMYC.