

NOTICE OF ANNUAL GENERAL MEETING

29 May 2019

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 22 June 2019** 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 2018 AGM held 23 June 2018 (minutes available at www.mccraeyc.com.au from 1 June 2019).
 4. Receive and consider the following (available at www.mccraeyc.com.au from 1 June 2019):
 - (a) General Committee report; and
 - (b) Sailing Committee report.
 5. Receive and consider the following for the 12 months to 30 April 2019 (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) Motion 1 as set out in Annexure A is moved as an ordinary resolution.
 8. Election of four (4) 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 (Annexure C).

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 15 June 2019**.

Lyn Johannessen
Secretary
McCrae Yacht Club Inc.

ANNEXURE A

Notices of Motion for which Notice is given in accordance with Rule 13.2(e) of the Club Rules

The following is moved as an ordinary resolution:

1. **THAT** members approve expenditure of up to \$23,000 of McCrae Yacht Club funds towards:
 - a. installation of a disabled-access toilet and change room;
 - b. an access lift to the second story of the clubrooms; and
 - c. the expansion of the female change rooms and toilet facilities,to be applied in addition to the \$147,000 grant received by McCYC under the 'Community Sport Infrastructure 2018' grant, with a total project cost of \$170,000.

Explanation:

The majority of the membership of this club are active on-water participants and their families, many of whom are foundation or long-term members. Members have built, extended and maintained club premises for over 5 decades now. Whilst the buildings themselves remain 'fit for purpose' subject to ongoing maintenance, they no longer provide compliant accessibility nor sufficient amenities for all current and future members.

There are three main drivers for this project, for which the Community Sport Infrastructure grant has been provided:

- The first is that the female change room facility is not able to cope with the increasing participation of women members and on water sailors at the club.
- The second driver for this project is to provide a lift access option to the upper deck of the club (where main off water activities occur). Current access via timber stairs is presenting an unacceptable and ongoing risk to existing members and visitors.
- Thirdly, the club does not have a disabled accessible toilet and change room, which is now required to meet member and community expectations.

The provision of an access lift is specifically focused on encouraging and assisting all people who may have difficulty whether by age, disability/injury or other reason in accessing the main off water hub of the club at the upper deck. Ensuring all members can have equal and easy access to the social areas of the club is essential to their continued engagement

There is a large and growing proportion of female sailors participating in sailing championships and regular racing, in classes such as Minnows and Optis for juniors, Lasers and Pacers for youth and Tasars and Skiffs for adults. In each case, the percentage of females is 45-50%.

With improved access and larger female change rooms, the participation experience offered by the club will be dramatically enhanced, more comfortable and more enjoyable. Sports participation is as much about the experience as about the activity itself. If the experience is enjoyable participants will continue to be involved and be retained.

Significantly improved female change rooms will also ensure the club is well positioned to maintain its successful record of bidding for, and hosting, regattas for classes comprising predominantly mixed participants

The General Committee is in unanimous support of this resolution.

Proposed: Michael Paynter

Seconded: Simon McKeon

ANNEXURE B

Elected Director nominees (4)

- 1) Jonathan Knorr
- 2) Michael Paynter
- 3) Akemi O'Brien
- 4) Scott Hailes

Sailing Committee nominees (9)

- 1) Alistair Watson
- 2) Brody Riley
- 3) Steven Floyd
- 4) Simon Merritt
- 5) Richard Nicholson
- 6) Andrew Vize
- 7) Louis Chapman
- 8) Cameron Dunwoody
- 9) Andrew Pritchard

ANNEXURE C

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

..... TO VOTE ON MY
BEHALF AT THE 2019 ANNUAL GENERAL MEETING.

SIGNED:DATE:...../...../2019