



# McCrae Yacht Club Inc.

Reg. No. A0010322 N

ARN 91 203 580 588

Postal Address: P.O. Box 20, McCrae, Vic. 3638  
690 Point Nepean Road, McCrae, Vic. 3938  
Club House Telephone: (03) 5966 1961

## Clubhouse Redevelopment Committee Charter

### Overall Roles and Responsibilities

---

The Clubhouse Redevelopment Committee is to consider all aspects relating to the redevelopment of the Clubhouse.

The Committee reports to the General Committee via the Committee chairperson.

### Responsibilities

---

The specific responsibilities of the Clubhouse Redevelopment Committee include:

- Determine the status of the current building's structural integrity.
- Assist the General Committee meet it's responsibilities in ensuring building maintenance and structural integrity, where determined to be an issue, is front of mind.
- Consider the how the club house building will meet the current and future needs of the club
- Where a rebuild is not urgent or an immediate imperative that we are planning for how the building should be maintained, refurbished, renovated or rebuilt.
- Determine a timeline for any redevelopment.
- Determine any costs associated with a large scale development
- Determine and scope appropriate funding sources to support a redevelopment

### Meetings

---

The Clubhouse Redevelopment Committee meets when necessary at the call of the committee chair or General Committee. Meeting dates and times should be advised to the General Committee

A quorum for a meeting is 4

Minutes of meetings shall be recorded in writing and circulated to the General Committee. Decisions of the Committee will be by simple majority. The Chairperson does not have a casting vote.

## **Members**

---

The committee members are as follows:

- At least one Flag Officer who may be the Chair
- At least one Elected Director of the General Committee
- Members of the Club as determined by their age and experience
- House Manager

The Committee will consist of (a maximum) 12 members.

## **Appointment Process**

---

Each year, at the time the General Committee publishes the notice of Annual General Meeting, the General Committee will publish an Expression of Interest for appointment to the Committee.

At the first meeting of the General Committee following the AGM, the General Committee will:

- consider the members who have expressed an interest in being a member of the Committee
- appoint those members who the General Committee considers appropriate to serve on the Committee
- publish the names of the members appointed to the Committee

At any time the General Committee can seek further EOI's for appointment to the Committee.

At any time the General Committee can appoint additional members to the Committee.

At any time the General Committee can remove a member of the Committee.

At its first meeting following appointment, the Committee will elect a chairperson.

All appointments to this Committee expire as at the first General Committee meeting following the AGM.