



# McCrae Yacht Club Inc.

Reg. No. A 0018202 N

ABN 91 736 526 581

Postal Address: P.O. Box 20, McCrae, Vic. 3938  
690 Point Nepean Road, McCrae, Vic. 3938  
Club House Telephone: (03) 5986 1361

## Youth Committee Charter

### Overall Roles and Responsibilities

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The Youth Committee provides a forum to promote and advance the interests of the youth of the club and their involvement in the club and sailing.

The Committee reports to Membership Engagement Manager via the Committee chairperson.

### Responsibilities

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The specific responsibilities of the Youth Committee include:

- Assist with planning, organising and delivering open day youth activities, Santa visit, junior and senior youth sleep overs, pizza night, the Commodore vs. Youth Cricket match, youth sailing/racing events and other events that are organised from time to time for or by the Club's youth members.
- Advance the interest of youth members
- Provide a forum to advance the interest of youth members
- To facilitate the acquisition of new members by attracting youth to the club and participate in sailing

### Meetings

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The Youth Committee meets at least 3 times a year or when necessary at the call of the committee chair. Meeting dates and times should be specified by 1<sup>st</sup> August each year.

A quorum for a meeting is 3

Minutes of meets shall be recorded in writing.

Decisions of the Committee will be by simple majority. The Chairperson does not have a casting vote.

## Members

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The committee members are as follows:

- Youth Coordinator (Chair)
- Youth Club Captain (s)

Ex-officio members of the committee are as follows:

- Membership Engagement Manager
- Vice Commodore

The Committee will consist of (a maximum) 6 members.

## Appointment Process

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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 make 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.