

## NOTICE OF ANNUAL GENERAL MEETING

27<sup>th</sup> May 2021

**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 19 June 2021** commencing at **4.00pm**. At this stage, it is proposed our AGM will be held with members in attendance and will be held at McCrae Yacht Club 690 Pt Nepean Rd, McCrae

There will also be an option for members to attend the meeting via Electronic means. If you plan to join via Electronic means we encourage you to join the meeting using the zoom link prior to 16:00 hours (4.00pm) to address any technical issues that may arise.

The following zoom link and password details are provided to enable you to join the Annual General Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/3655204976?pwd=d0tOQ1pwY3piT1lXalBwNmRxUjVtQT09>

Meeting ID: 365 520 4976

Passcode: 0690

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:
    - a) 2020 AGM held 20 June 2020 &
    - b) October 2020 Special General Meeting held on 18<sup>th</sup> October 2020  
(minutes available at [www.mccraeyc.com.au](http://www.mccraeyc.com.au) from 25th May 2021).
  4. Receive and consider the following (available at [www.mccraeyc.com.au](http://www.mccraeyc.com.au) from 25<sup>th</sup> May 2021):
    - (a) General Committee report; and
    - (b) Sailing Committee report.
  5. Receive and consider the following for the 12 months to 30 April 2021 (copies via our club website prior to the meeting):
    - (a) financial statements; and
    - (b) auditor's report.
  6. Appointment of auditor and fixing of remuneration
  7. Notices of Motion to be moved as Special Resolutions:
    - (a) Motion 1 as set out in Annexure A is moved as a special resolution.
    - (b) Motion 2 as set out in Annexure A is moved as a special resolution.

8. Notices of motion to be moved as Ordinary Resolutions:
    - (a) Motion 1 as set out in Annexure B is moved as an ordinary resolution.
  9. Election of four (4) Elected Directors from the nominees listed in Annexure C.
  10. Election of nine (8) Sailing Committee members from the nominees listed in Annexure C.
  11. Congratulations to incoming committees
  12. Close of Meeting
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The newly elected Directors will adjourn immediately after the AGM for a short meeting to elect the Flag Officers & Office Bearers

Members 18 years of age or over may vote either by attending the meeting in person or by proxy (Annexure D).

Apologies and proxies must be notified to the Secretary by: (i) lodgement at the McCYC administration office; or (ii) email ([admin@mccraeyc.com.au](mailto:admin@mccraeyc.com.au)), no later than **4.00pm Saturday 12 June 2021**.

Mark O'Brien  
Secretary  
McCrae Yacht Club Inc.

27<sup>th</sup> May 2021

## ANNEXURE A

### Notice of Motion to be moved as a Special Resolution in accordance with Rule 35 of the Club Rules

The following are moved as special resolutions:

#### **Motion 1**

That members approve an amendment to Clause 7.7 (f) of the constitution to replace the words “there shall be no more than 15 living Life Members at any one time;” with “there shall be no more than 17 living Life Members at any one time”.

#### **Explanation:**

The General Committee concurs with the last Life Membership Committee that the restriction of 15 living Life Members weighs too heavily on the decision to nominate a candidate as a Life Member. The changing of 15 to 17 members still keeps Life Membership very limited to the special deserving few.

The General Committee is in unanimous support of this resolution.

Proposed: Jonathan Knorr  
Seconded: Mark O'Brien

#### **Motion 2**

That members approve the removal of Clause 42 “TRANSITIONAL ARRANGEMENTS” from the constitution in its entirety.

#### **Explanation:**

The General Committee recommends the removal of clause 42 Transitional Arrangements from the Constitution. Clause 42 is no longer required. This clause covered the one off transitional arrangements applicable to the 2018 Annual General Meeting.

The General Committee is in unanimous support of this resolution.

Proposed: Jonathan Knorr  
Seconded: Mark O'Brien

## ANNEXURE B

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

The following are moved as ordinary resolutions:

#### Motion 1

That members approve a revision to the resolution passed in the Special General Meeting of McCrae Yacht Club held on Saturday 24<sup>th</sup> August 2019, that the maximum change-over price for MacArthur be increased from \$28,000 to \$32,000 and that the proceeds of the sale of Yabbi 2 need not be applied to the purchase.

#### Explanation

The decision was made by the then Sailing Committee at the start of the 2019-20 season to delay the sale of Yabbi 2 because of requirements for upcoming regattas until the end of that season. The abrupt end to that season severely limited any opportunity to follow through with the sale.

Subsequent investigations by the Sailing Committee during the 2020-21 have identified that the sale of Yabbi 2 would likely result in a very limited financial gain for the club, we anticipate no more than \$1500.

It is the considered position of the Sailing Committee that the value which Yabbi 2 provides to the club is far greater than any economic value which could be realised from a sale. The on-going maintenance and servicing costs are relatively small. The additional revenue that Yabbi 2 helps the club earn through large regatta fees is far greater than any likely sale price.

The following is noted:

With the Club regularly hosting large fleet events requiring multiple courses we require every boat we can get our hands on to maintain appropriate safety craft to competitor ratios. Even with Yabbi 2 we have needed to resort to borrowing boats from members or other clubs. With Yabbi 2 this is one less boat that we need to borrow. Examples where all 7 rescue boats were used are:

1. Ronstan Australia Day Regatta (2019, 2020)
2. Concurrent National/State Titles
  - a) 2017: Impulse/Hobie States
  - b) 2018: A Class/Taipan States
  - c) 2020: Sabre/Tasar States
3. Concurrent State Titles and Club Sailing
  - a) 2020: Sabre States (until postponed)
4. The additional boat provides greater resilience in the rescue fleet, meaning we can more easily over-come break-downs.
5. The additional boat gives the club increased ability to provide resources to assist other clubs hosting regattas, while still holding our own club racing without any significant impact. Examples are:
  - a) Sail Melbourne 2020 where McCrae contributed four boats to Sandringham Yacht Club while still holding club sailing on the Saturday due to the presence of Yabbi 2

In the event of any significant maintenance or repair being required, the Sailing Committee would commit to serious consideration of whether the additional rescue craft is still required.

The Sailing Committee is unanimous in its support of this resolution.

Proposed: Alistair Watson

Seconded: Colin Dods

## **ANNEXURE C**

### **Elected Director nominees (4)**

- 1) Akemi O'Brien
- 2) Bronwyn Evans
- 3) Marco Kohne
- 4) James Hoadley

### **Sailing Committee nominees (8)**

- 1) Alistair Watson
- 2) Cameron Dunwoody
- 3) Roellen Gilmore
- 4) Steven Floyd
- 5) Colin Dods
- 6) Ron Kane
- 7) David Grace
- 8) Andrew Pritchard

**ANNEXURE D**

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

..... TO VOTE ON MY  
BEHALF AT THE 2021 ANNUAL GENERAL MEETING.

SIGNED: .....DATE:...../...../2021