

## NOTICE OF ANNUAL GENERAL MEETING

23<sup>th</sup> May 2022

**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 18 June 2022** commencing at **4.00pm** at McCrae Yacht Club 690 Pt Nepean Rd, McCrae.

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1. Opening and welcome by the Commodore
  2. Apologies and proxies
  3. Confirmation of the minutes of the:
    - a) 2021 AGM held 19 June 2021 (minutes available at [www.mccraeyc.com.au](http://www.mccraeyc.com.au) from 13th June 2022).
  4. Receive and consider the following (available at [www.mccraeyc.com.au](http://www.mccraeyc.com.au) from 13th June 2022):
    - (a) General Committee report
    - (b) Sailing Committee report
    - (c) Training Committee report
  5. Treasurers Report and receive and consider the following for the 12 months to 30 April 2022 (available at [www.mccraeyc.com.au](http://www.mccraeyc.com.au) from 13th June 2022):
    - (a) Treasurers Report
    - (b) Financial statements
    - (c) Auditor's report
  6. Appointment of auditor and fixing of remuneration
  7. Election of Elected Directors from the nominees listed in Annexure A.
  8. Election of Sailing Committee members from the nominees listed in Annexure B.
  9. Congratulations to incoming committees
  10. 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 C).

Apologies and proxies Annexure C) must be notified to the Secretary by lodgment at the McCrae YC administration office or email ([admin@mccraeyc.com.au](mailto:admin@mccraeyc.com.au)), no later than **Saturday 11 June 2022**.

Lachlan Cameron  
Secretary  
McCrae Yacht Club Inc.

## **ANNEXURE A**

### **Elected General Committee Director Nominees (4)**

- 1) Scott Watson
- 2) Ian Cunningham
- 3) Anne Vize
- 4) Lachlan Cameron

## **ANNEXURE B**

### **Elected Sailing Committee Nominees (7)**

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

**ANNEXURE C**

**2022 McCRAE YACHT CLUB  
ANNUAL GENERAL MEETING**

**Proxy Form**

Members unable to attend the meeting may nominate a proxy to vote on their behalf using the form provided. Proxy nominations must be lodged with the Secretary at the Club office via the Secretary's tray or emailed to [admin@mccraeyc.com.au](mailto:admin@mccraeyc.com.au) by Saturday 11<sup>th</sup> June 2022.

I, .....BEING A VOTING

MEMBER OF MCCRAE YACHT CLUB HEREBY APPOINT

.....TO VOTE ON MY

BEHALF AT THE 2022 ANNUAL GENERAL MEETING.

SIGNED: ..... DATE:...../...../2022