notice of ANNUAL general meeting

24 May 2024

**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 15 June 2024** 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 2023 AGM held 17 June 2023 (minutes available at [www.mccraeyc.com.au](http://www.mccraeyc.com.au) from 10 June 2024).
4. Receive and consider the following (available at [www.mccraeyc.com.au](http://www.mccraeyc.com.au) from 10 June 2024):

## General Committee report

## Sailing Committee report

## Training Committee report

1. Receive and consider the following for the 12 months to 30 April 2024 (available at [www.mccraeyc.com.au](http://www.mccraeyc.com.au) from 10 June 2024):

## Financial Statements; and

## Auditor's report.

1. Appointment of Auditor and fixing of remuneration
2. Notices of motion
	1. Motion 1 as set out in Annexure A is moved as a special resolution
3. Election of Elected Directors from the nominees listed in Annexure B.
4. Election of Sailing Committee members from the nominees listed in Annexure C.
5. Congratulations to incoming committees
6. Close of Meeting

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The 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 (Annexure D) must be notified to the Secretary by lodgment at the McCrae YC administration office or email (admin@mccraeyc.com.au), no later than **Saturday 8 June 2024**.

Lachlan Cameron
Secretary

McCrae Yacht Club Inc.

**ANNEXURE A**

**Notices of Motion for which Notice is given in accordance with**

**Rule 13.2(g) of the Club Rules**

It is proposed to amend the Club Constitution to alter the way the Training Committee is formed and to detail the reporting relationships of both the Sailing Committee and the Training Committee.

The following is moved as a **special resolution**:

**THAT** the Constitution of McCrae Yacht Club Inc. be amended as follows.

**5.1 Definitions**

**Add**

**Training Committee** means the Committee established under rule 25.5.

**Amend** the definition of "Sailing Committee" by deleting "the committee" and replacing with "the Committee".

**19.2 Composition of General Committee**

**Add new 19.2(a)(iv)**

the Training Committee chair, who will be ex officio and appointed in accordance with rule 25.5(e).

**25.4 Committees**

**Add new 25.4(d), with existing (d) becoming (e)**

For clarity, the Sailing Committee and Training Committee are Committees in accordance with and for the purposes of this rule 25.4.

**25.5**

**Add new heading and section**

## **Training Committee**

* + 1. A Training Committee must be established by the General Committee.
		2. Subject to this rule, the composition, duties and functions of the Training Committee shall be defined in the Training Committee terms of reference.
		3. The Training Committee will comprise seven (7) elected members, who shall be elected by the Voting Members at the Annual General Meeting. The procedure for the nomination and election of the elected Training Committee members shall be the same as that applicable to Elected Directors of the General Committee under rule 20, subject to the word "Training Committee" replacing the word "General Committee" and any other necessary or incidental amendments to that rule.
		4. The Training Committee may appoint up to three (3) appointed members for a term not to exceed one (1) year, beginning on the date of appointment until the conclusion of the first subsequent Annual General Meeting.
		5. The chair of the Training Committee will be annually elected by the Training Committee members from amongst their number at the first Training Committee meeting after the Annual General Meeting.

## **26.1** **Duties of Sailing Committee**

**Amend rule 26.1(a) to become:**

* + 1. There must be a Sailing Committee, which:
			1. is at all times subject to rule 25; and
			2. is otherwise responsible for:

**Existing rules 26.1(a)(i) - (v) unchanged but renumbered 26.1(a)(ii)(A) - (E).**

**No change to subsequent points in this section.**

The General Committee is in unanimous support of this resolution.

Proposed: Bronwyn Evans

Seconded: Scott Watson

**ANNEXURE B**

Elected General Committee Director Nominees

1. Scott Watson
2. Peter Bartlett
3. Justin Cody
4. Milly Evenden

**ANNEXURE C**

**Elected Sailing Committee Nominees**

1. Steven Floyd
2. John Jagger
3. Olivia Miles
4. Roellen Gillmore
5. Ron Kane
6. Sarah Stout
7. David Grace

**ANNEXURE D**

**2024 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

by Saturday 8th June 2024.

I, ……………………………………………………………………………………BEING A VOTING

MEMBER OF MCCRAE YACHT CLUB HEREBY APPOINT

………………………………………………………………………………………TO VOTE ON MY

BEHALF AT THE 2024 ANNUAL GENERAL MEETING.

SIGNED: ………………………………………………………… DATE:………/………../2024