



# Middle Harbour Yacht Club

(A Company Limited by Guarantee)

ABN 95 000 248 877

Lower Parriwi Road, The Spit, Mosman, NSW 2088

## Notice of Annual General Meeting

Notice is hereby given that the 79th Annual General Meeting of Members of Middle Harbour Yacht Club will be held in the Clubhouse, Lower Parriwi Road, The Spit, Mosman, NSW 2088 on Thursday 19<sup>th</sup> July 2018 at 7:00 pm in the Harbourview Room.

### Agenda:

1. Apologies
2. To confirm the minutes of the previous Annual General Meeting held on 20th July 2017.
3. To receive and consider the Directors' Report, Financial Report and Auditors' Report for the year ended 30<sup>th</sup> April 2018. Copies of these reports are available on the Club's website ([www.mhyc.com.au](http://www.mhyc.com.au)) and are also available from the Club on request.
4. To consider, and if thought fit, pass the following Ordinary Resolutions set out below in this notice.
5. To declare the results of the election of the Board.
6. To declare the results of the election of Flag Officers.
7. To deal with any General Business that may be properly brought before the meeting,

Dated this 21<sup>st</sup> June, 2018

By Direction of the Board:

Karen Baldwin  
General Manager  
Middle Harbour Yacht Club

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## **INFORMATION REGARDING PREVIOUS MINUTES AND THE REPORTS**

1. Copies of the minutes from the previous Annual General Meeting held on 20th July 2017 are available at the Club's office for inspection during office hours and copies will also be made available at the meeting.
2. Due to the length of the minutes and the ample opportunity given to members to read them before the meeting, the minutes will not be read out at the meeting.
3. Members who may have any queries in relation to the Directors' Report, Financial Report and Auditors' Report are requested to submit their questions in writing to the Finance Manager Bruce Aitken ([finance.manager@mhyc.com.au](mailto:finance.manager@mhyc.com.au)) by 5:00pm on Tuesday 10th July 2018. This will allow sufficient time for information to be gathered or research undertaken. If questions are not submitted in this manner, the Club may not be able to provide a complete answer at the Annual General Meeting.

## **PROCEDURAL MATTERS FOR ORDINARY RESOLUTIONS**

1. To be passed, an Ordinary Resolution must receive at least a majority (ie 50% plus 1) of votes from members who being eligible to do so, vote in person on the Ordinary Resolution at the meeting.
2. Only Full Club members, Senior members and Life members (who each have two (2) votes), Sailing members and Sailing Under 30 members (who each have one (1) vote) are entitled to vote on the Ordinary Resolutions.
3. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote and proxy voting is prohibited
4. The Board of the Club recommends each of the Ordinary Resolutions to Members.

## **ORDINARY RESOLUTIONS**

### **First Ordinary Resolution (Director & Committee Refreshments)**

*"That Members hereby approve the provision of reasonable refreshments by the Club to Directors and Members attending meetings of the Club's Board and Committees (including meetings of the Flag Officers)."*

### **Second Ordinary Resolution (Parking)**

*"That Members hereby approve the provision of designated car parking areas in the Club's car park for Directors, Flag Officers and the Duty Officer (if applicable)."*

## **IMPORTANT INFORMATION REGARDING THE ELECTION OF THE BOARD AND FLAG OFFICERS**

### **ELECTION OF THE BOARD**

1. At the Annual General Meeting, the Commodore and two (2) Ordinary Directors will be elected to the Board for three (3) year terms of office.
2. Nominations forms will be available at the Club's office from 9.00am on Monday 4<sup>th</sup> June 2018.
3. Nominations shall close at 5:00pm on Wednesday 27 June 2018.
4. If more than the required number of nominations is received for any position, an election for that position will be conducted at the Annual General Meeting on Thursday 19 July 2018.
5. Full Club members, Senior members, Life members, Sailing members and Sailing Under 30 members can propose and second candidates for election to the Board.
6. Full Club members, Senior members and Life members may be nominated for election to the Board as the Commodore.
7. Full Club members, Senior members, Life members, Sailing members and Sailing Under 30 members may be nominated for election to the Board as an Ordinary Director.
8. There shall be no more than two (2) Sailing members or Sailing Under 30 members on the Board at any time.
9. Any member who, as at the date of the Annual General Meeting on Thursday 19 July 2018, will have been a director of the Club for nine (9) consecutive years is ineligible to be nominated for re-election to the Board.
10. A member is ineligible to nominate for election to the Board unless they have been a Life member, Full Club member, Senior member, Sailing member or Sailing Under 30 member (or any combination of these categories of membership) for a continuous period of at least two (2) years immediately preceding the close of nominations.
11. Directors (excluding the Commodore) cannot hold Flag Officer positions.

### **ELECTION OF FLAG OFFICERS (OTHER THAN THE COMMODORE)**

1. At the Annual General Meeting, the Vice Commodore Racing, Vice Commodore Cruising, Vice Commodore Youth Sailing and the Club Captain will be elected as Flag Offices for one (1) year terms of office.
2. Nominations forms will be available at the Club's office from 9.00am on Monday, 4<sup>th</sup> June 2018.
3. Nominations shall close at 5:00pm on Wednesday 27 June 2018.
4. If more than the required number of nominations is received for any position, an election for those positions will be conducted at the Annual General Meeting on Thursday 19 July 2018.
5. Full Club members, Senior members, Life members, Sailing members and Sailing Under 30 members can propose and second candidates for election to the Flag Officer positions.
6. Full Club members, Senior members, Life members, Sailing members and Sailing Under 30 members may be nominated for election as a Flag Officer (other than as the Commodore).
7. A Flag Officer (excluding the Commodore) is not eligible to be a director of the Club.
8. Any member who, as at the date of the Annual General Meeting on Thursday 19 July 2018, will have been a Flag Officer of the Club for five (5) consecutive years shall be ineligible to be nominated for re-election as a Flag Officer.