



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 77th 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 20th July 2017 at 7:00 pm in the Harbourview Room.

Agenda:

1. Apologies
2. To adopt the minutes of the previous Annual General Meeting held on 21st July 2016.
3. To receive and consider the Annual Financial Report, Statements of Financial Performance and Financial Position for the year ended 30th April 2017 and the Auditor's report thereon. Copies of these reports are available on the Club's website (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.
5. To confirm the persons elected for the positions of Flag Officers for the year 2017/ 2018.
6. To elect and confirm the appointment of the persons elected as Directors of the Company.
7. To appoint scrutineers for the 2017/ 2018 year.

General Business

8. To deal with any General Business that may be properly brought before the meeting,

Dated this 29th day of June 2017

By Direction of the Board:

Karen Baldwin
General Manager
Middle Harbour Yacht Club

Notes to Members:

1. Copies of the Minutes from the Annual General Meeting held on 21st July 2016 are available at the Club's office for inspection by Members during office hours and copies will also be available at the meeting.
2. Because of the length of the Minutes and the opportunity given to Members to read them before the meeting, it is not proposed to have them read out at the meeting.
3. To facilitate the proceedings of the meeting it would be appreciated if Members who wish to raise any queries or seek information at the meeting about the Annual Accounts and associated Statements of the Affairs of the Club or its Controlled Entities, would give the Chairman or Treasurer notice in writing of their queries or requests at least seven (7) days before the meeting to enable properly researched replies to be prepared for the benefit of all Members. Notwithstanding, questions from the floor will be welcome.

PROCEDURAL MATTERS FOR ORDINARY RESOLUTIONS

1. To be passed, an Ordinary Resolution must receive votes from at least a majority (ie 50% plus 1) of those members who being eligible to do so, vote in person on the Ordinary Resolution at the meeting.
2. Full Members, Senior & Life Members (two votes), Sailing Members (one vote), and Sailing Under 30 Members (one vote) are entitled to vote on the Ordinary Resolutions.
3. Honorary members, Social Members, Temporary members, Provisional members and Youth Members are not entitled to vote on the Ordinary Resolutions.
4. Under the Registered Clubs Act:
 - (a) Members who are employees of the Club are not entitled to vote; and
 - (b) Proxy voting is prohibited
5. 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 refreshments to Directors and Members attending meetings of the Club's Board and Committees.

Second Ordinary Resolution (Parking)

That Members hereby approve Directors, Flag Officers, Commodore & Duty Officer (if applicable) having designated car parking areas in the Club's car park.

Third Ordinary Resolution (Life Membership)

That Members hereby approve the conferment of Life Membership to a nominated Member (in confidence) for the rendering of outstanding services to the Club and such nomination has been resolved by more than three fourths majority of the Board. Details of the nominee will be read out in detail at the AGM.

ELECTION TO THE BOARD

Qualifications for Flag Officers & Directors

1. At every Annual General Meeting of the Club, the Flag Officers shall retire from office.
2. A Flag Officer of the Club who has held the one office for 5 consecutive years shall not be eligible for nomination.
3. Commodore, Vice Commodores and Rear Commodore should preferably each be the bona fide owner or part owner of a sailing yacht on the Club's Yacht Register. Any nominee who is not an owner or part owner shall clearly declare so on their nomination.
4. In accordance with Clause 34 (c)(i) Nominations for election to the Board & as Flag Officers shall be made in writing and signed by a Proposer and a Secunder who shall be eligible financial Full Adult members as defined in Rule 13 (a), Life Members or financial Senior members as defined in Rule 13 (d) and by the Nominee who shall be a financial Full Member of at least 2 years standing, a Life member or a Senior Member.
5. Nominations shall be on the prescribed form which is available from the Club office.
6. Nominations must be received by the Secretary before the close of nominations. Nominations closed at 5.00 pm on Wednesday 28th June 2017.

Notes to Members on Board & Flag Officer Election

1. If the number of candidates nominated exceeds the positions to be filled, a ballot will be conducted in accordance with Article 35(c)((iv)(A) of the Club's Constitution.
2. If the number of candidates nominated for any office does not exceed the number required to be elected, the candidates nominated shall at the Annual General Meeting be declared elected.
3. Under the Constitution of the Club, all members (other than Honorary, Youth, Associate, Social & Reciprocal members) are eligible to vote on the Board election.
4. At the close of Nominations on Wednesday 28th June, it was determined that no ballot was required as the number of nominees did not exceed the number of positions to be filled.