



ROYAL YACHT CLUB OF VICTORIA Incorporated

**NOTICE OF ANNUAL GENERAL MEETING AND SPECIAL RESOLUTION TO
CHANGE THE RULES OF THE ASSOCIATION**

Notice is hereby given that the Annual General Meeting of members of Royal Yacht Club of Victoria Inc. will be held at the Clubhouse,

120 Nelson Place, Williamstown, on

Saturday 23rd September 2017 at 1000 Hours.

PURPOSE:

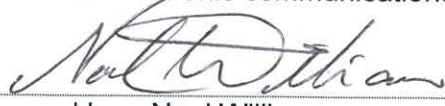
The purpose of the meeting is to amend the Club Rules to:

1. Acceptance of the Minutes of the Half Yearly General meeting – February 2017
2. Review the performance of the Club over the last 12 months
3. Propose by way of a **Special Resolution** acceptance of revised Rules of the Association modified to comply with the "model" Rules as per the Schedule 1 of the *Associations Incorporation Reform Act 2012*
4. Review and accept the financial statement for the Club 2016/2017
5. Propose a resolution to allow increase in the overdraft facility for the Club to \$250,000
6. Present nominations for office bearers of the association and have members vote on the representatives of the general Committee (these will be posted at least 14 days prior to the meeting)
7. Voting on acceptance of Honorary Life members.

Proxies can be made by those members eligible to vote on the attached form up to 24 hours before the AGM on September 23rd

Special Resolution

It is proposed that the members of the Royal Yacht Club of Victoria accept the proposed changes to the Rules of the Association (modified to comply with the "model" Rules as per Schedule 1 of the *Associations Incorporation Reform Act 2012*) as attached to this notice and available from the Club in hard copy and electronically through the website and links in electronic communications.


Proposed by – Noel Williams


Date: 28th August, 2017


Seconded by – John Duffin

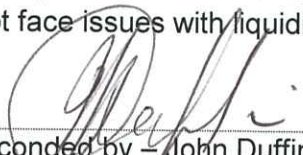
Date: 28th August, 2017

Resolution

It is proposed that the members of the Royal Yacht Club of Victoria agree to an increase in the overdraft facility available to the Club to \$250,000 to allow for unforeseen circumstances and ensure that the Club does not face issues with liquidity.



Proposed by – Richard Gates

Date: 28/8/2017


Seconded by – John Duffin

Date: 28th August, 2017

Dated this the 28th day of August, 2017


Noel Williams
Secretary of the Royal yacht Club of Victoria
28th August 2017

The new Rules and By-Laws have been available to members for their review for the last month and a review session was held on July 19th to provide information for members on the Rules and answer any questions. Coming out of that meeting two changes have been made to the final document as follows:

10 Consideration of application

- (1) As soon as practicable after an application for membership is received, the Committee must decide by resolution whether to accept or reject the application.
- (2) The Committee must notify the applicant in writing of its decision as soon as practicable after the decision is made.
- (3) If the Committee rejects the application, it must return any money accompanying the application to the applicant.
- (4) No reason need be given for the rejection of an application.
- (5) An application for membership shall not be approved if the election of that person as a member would result in the percentage of all Members of categories entitled to vote generally at an Annual General Meeting being less than 50~~60~~ per cent of the total membership of the Club excluding Honorary Members and Day Members.

36 Quorum at general meetings

- (1) No business may be conducted at a general meeting unless a quorum of members is present.
- (2) The quorum for a general meeting is the presence (physically, by proxy or as allowed under rule 35) of 10% of 25 members entitled to vote.