



NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of **Queenscliff Lonsdale Yacht Club Inc** will be held on **Saturday August 30, 2014** at the Clubhouse, off King Street, Queenscliff.

All members are invited to attend the AGM, to commence at 6.30pm followed by pizza at 7.30pm to welcome the new Committee

Please RSVP to the Secretary, Jennifer Gilbert, at swanston4@bigpond.com by 4pm Thursday August 28, 2014

The meeting will be chaired by the 2013 - 2014 Commodore Jill Golland who will conduct the following business under the Constitution of the Club.

AGENDA

- 1 Meeting opens - Commodore welcomes members
- 2 Apologies
- 3 Minutes of previous AGM – August 24, 2013
- 4 Business arising from previous AGM Minutes
- 5 Correspondence addressed to 2014 AGM
- 6 Presentation of the Annual Financial Statement

Resolution 1

That the audited financial statement for 2014 be accepted

- 7 Annual Report
 - Commodore - Jill Golland
 - Treasurer - Colin Bishop
 - Club Captain – Steve Lee
 - House Captain - Jennifer Gilbert
- 8 Election of Office Bearers for the ensuing year 2014-2015
 - Nomination of Returning Officer
 - Commodore will declare all positions vacant and the Returning Officer will take the Chair and call for nominations for all positions
 - Positions to be so nominated and elected by the meeting:
 - Commodore
 - Vice Commodore
 - Rear Commodore
 - Treasurer
 - Secretary
 - Club Captain
 - General Committee (7), to include an Off-Beach Coordinator and Boatshed Coordinator
 - Further nominations to Committee from the floor

Newly elected Commodore to take the Chair

- 9 Appointment of Public Officer and Auditor

Resolution 2

Members elected at this Annual General Meeting shall be authorised to administer the affairs of the Club until the AGM of 2015, and shall report on such matters to the members at the ensuing general meetings for ratification

- 10 Changes to the Rules and Purposes
Note: such changes must have been available to members for not less than 28 days prior to this meeting; proposed changes are attached.

Resolution 3

That the amendments to the QLYC Inc Rules be approved as attached.

- 11 Close of AGM



ANNUAL GENERAL MEETING 2014

AGENDA ITEM 10

Amendments to QLYC RULES of ASSOCIATION Clause 3

Proposed amendments shown in italics (The relevant extract from Rules 2009-2010 is attached))

MEMBERS

3.1.1 *The membership of the Club shall include the following categories:*

- *Adult Member*
- *Junior Member*
- *Family Member*
- *Corporate Member*
- *Honorary Life Member*

Other categories as may be determined by the Association by resolution at a General Meeting.

3.1.2 A natural person who is nominated and approved for membership as provided in these Rules is eligible to be a member of the Club on payment of the entrance fee and annual subscription payable by members under these Rules.

3.1.3 A company or Incorporated Association which is nominated for membership and which advises the secretary in writing of its authorised representative who shall represent it and be personally responsible for its obligation(s) as a member is eligible for Corporate Membership of the Club on payment of the entrance fee and annual subscription payable by corporate members under these Rules'

3.1.4 A person under the age of 18 years at the commencement of the financial year who is nominated and approved for membership as provided in these Rules is eligible to be a Junior Member of the Club on payment of the annual subscription payable by junior members under these Rules.

3.1.5 *A person, their spouse/partner and their children (if any) under the age of 18 years, who are nominated together and approved for membership as provided in these Rules are eligible to hold a Family membership, and as such are each eligible to be a Member or Junior Member of the Club on payment of the entrance fee and annual subscription payable by a family under these Rules.*

3.1.6 A Junior Member of the Club who attains the age of 18 years is eligible to be a member of the Club in the following financial year on payment of the annual membership subscription payable by members under these Rules.

3.2 A person who is not a member of the Club at the time of the Incorporation of the Club (or who was such a member at that time but has ceased to be a member) shall not be admitted to membership

- (a) unless nominated as provided in sub-clause (3); and
- (b) the Committee approves their admission as a member.

3.3 A nomination of a person for membership of the Club

- (a) shall be made in writing in the form set out in Appendix 1; and
- (b) shall be lodged with the Secretary of the Club.

3.4 *As soon as is practicable after the receipt of a nomination, the Secretary shall cause the completed nomination to be referred to the Committee.*

3.5 Upon a nomination being referred to the Committee, the Committee shall determine by resolution whether to approve or to reject the nomination provided that the nomination shall be rejected unless three-fourths of the Committee members present vote in favour of the resolution.

3.6 Upon a nomination being approved by the Committee, the Secretary shall, with as little delay as possible, notify the nominee in writing that they are approved for membership of the Club and request payment within 28 days after receipt of the notification of the sum payable under these Rules as the entrance fee and the first year's annual subscription.

3.7 The Secretary shall, upon receipt of the amounts referred to in sub-clause (6) within the period referred to in that sub-clause, enter the nominee's name in the register of members kept by the Secretary and, upon the name being so entered, the nominee becomes a member of the Club.

- 3.8 If the nominee fails to make payment of the amounts referred to in sub-clause (6) within the period referred to in that sub-clause, the nomination shall lapse and a further nomination, in respect of that person shall not be accepted for three months from the date of the original nomination, provided that the Committee may agree to accept an explanation for late payment from the nominee and authorise the Secretary to enter the nominee's name in the register of members.
- 3.9 A nominee whose membership is not approved by the Committee shall be ineligible for further nomination for three months after the date of the unsuccessful nomination.
- 3.10 Honorary Life Membership of the Club may be bestowed upon a member whose service to the Club has been highly meritorious over a number of years:
(a) from time to time Honorary Life Membership may be conferred on an individual as the Committee sees fit;
(b) a proposal to confer Honorary Life Membership shall be recommended to a General Meeting of the Club if supported by two-thirds of the members present at a Committee meeting; and
(c) shall be granted if supported by two-thirds of the members present at the General Meeting to which it is recommended.
- 3.11 A right, privilege or obligation of a person by reason of their membership of the Club:
(a) is not capable of being transferred or transmitted to another person;
(b) terminates upon the cessation of such membership whether by death, resignation or otherwise.

Extract from **QLYC Inc STATEMENT OF PURPOSES AND RULES 2009-2010**

MEMBERS

3.1 A natural person who is nominated and approved for membership as provided in these Rules is eligible to be a member of the Club on payment of the entrance fee and annual subscription payable by members under these Rules.

3.1A 'A company or Incorporated Association which is nominated for membership and which advises the secretary in writing of its authorised representative who shall represent it and be personally responsible for its obligation(s) as a member is eligible for Corporate Membership of the Club on payment of the entrance fee and annual subscription payable by corporate members under these Rules'

3.1.1 A person under the age of 18 years at the commencement of the financial year who is nominated and approved for membership as provided in these Rules is eligible to be a junior member of the Club on payment of the annual subscription payable by junior members under these Rules.

3.1.2 A person, their spouse and their children (if any) under the age of 18 years, who are nominated together and approved for membership as provided in these Rules are each eligible to be a member or junior member of the Club on payment of the entrance fee and annual subscription payable by a family under these Rules.

3.1.3 A Junior member of the Club who attains the age of 18 years is eligible to be a member of the Club in the following financial year on payment of the annual membership subscription payable by members under these Rules.

3.2 A person who is not a member of the Club at the time of the Incorporation of the Club (or who was such a member at that time but has ceased to be a member) shall not be admitted to membership: -

- (a) unless nominated as provided in sub-clause (3); and
- (b) the Committee approves their admission as a member.

3.3 A nomination of a person for membership of the Club:-

- (a) shall be made in writing in the form set out in Appendix 1; and
- (b) shall be lodged with the Secretary of the Club.

3.4 As soon as is practicable after the receipt of a nomination, the Secretary shall cause the completed nomination form to be displayed in the Clubhouse for 7 days and at the expiration of that period shall refer the nomination to the Committee.

3.5 Upon a nomination being referred to the Committee, the Committee shall determine by resolution whether to approve or to reject the nomination provided that the nomination shall be rejected unless three-fourths of the Committee members present vote in favour of the resolution.

3.6 Upon a nomination being approved by the Committee, the Secretary shall, with as little delay as possible, notify the nominee in writing that they are approved for membership of the Club and request payment within 28 days after receipt of the notification of the sum payable under these Rules as the entrance fee and the first years annual subscription.

3.7 The Secretary shall, upon receipt of the amounts referred to in sub-clause (6) within the period referred to in that sub-clause, enter the nominee's name in the register of members kept by the Secretary and, upon the name being so entered, the nominee becomes a member of the Club.

3.8 If the nominee fails to make payment of the amounts referred to in sub-clause (6) within the period referred to in that sub-clause, the nomination shall lapse and a further nomination, in respect of that person shall not be accepted for three months from the date of the original nomination, provided that the Committee may agree to accept an explanation for late payment from the nominee and authorise the Secretary to enter the nominee's name in the register of members.

3.9 A nominee whose nomination is not approved by the Committee shall be ineligible for further nomination for three months after the date of the unsuccessful nomination.

3.10 Honorary life membership of the Club may be bestowed upon a member whose service to the Club has been highly meritorious over a number of years.

(a) The Committee may from time to time confer a honorary life membership on an individual/individuals as they see fit

(b) A proposal to recommend Honorary Life membership shall be recommended by the Committee to a General Meeting of the Club if supported by two-thirds of the Committee members present at the meeting; and

(c) shall be granted if supported by two-thirds of the members present at the general meeting when it is recommended.

3.11 A right, privilege, or obligation of a person by reason of their membership of the Club: -

- (a) is not capable of being transferred or transmitted to another person;
- (b) terminates upon the cessation of such membership whether by death, resignation or otherwise.



Queenscliff Lonsdale Yacht Club Inc.

A8634 ABN 5680 59914

PO BOX 35 QUEENSCLIFF VIC 3225

NOMINATION FOR GENERAL COMMITTEE 2014/2015

I hereby nominate

For the position of

Name of Proposer Signature of Proposer

Name of Seconder Signature of Seconder

I accept the nomination

Signed (Nominee) Date: / / 2014

Nominations must be signed AND in the hands of the Secretary before Saturday August 30, 2014



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