

26th August, 2010

Notice of Annual General Meeting 20:00hrs Tuesday 21st September, 2010

In accordance with Rule 26.1 of the Constitution, notice is hereby given to Members that the Annual General Meeting of the Sandringham Yacht Club Inc, will be held in the Clubhouse, Jetty Road, Sandringham on Tuesday 21st September @20:00hrs.

Please find attached the following Notices;

- AGM Agenda
- Notice of Motions

Also please note that as per Rule 33.1 of the Constitution, members wishing to bring forward motions at the Annual General Meeting shall deliver to the Chief Executive Officer notice of such motion in writing not less than 10 clear days before the date of the meeting. All notices of motions will be displayed on the clubhouse notice board not less than 7 clear days before the date of the AGM.

The SYC Annual Report for 2009/10 will be available to members from Monday 6th September 2010. It will be accessible in the Members section of the club website or the report can be collected from the SYC office upon request. Should you have any queries on the accounts, communication made prior to the meeting will enable them to be fully addressed. Please contact myself or Helen Tetlow in the office should you have any queries. Questions raised at the Annual General Meeting may be taken on notice and responded to by mail.

Yours truly,



Richard Hewett
Chief Executive

Annual General Meeting

20:00hrs Tuesday 21st September, 2010

Agenda

1. Declare the Meeting Open
2. Apologies
3. Mark of Respect
4. Confirmation of the Minutes of the previous Annual General Meeting
5. Commodore's Report
6. Chief Executive's Report
7. Planning & Development Committee Report
8. Treasurer's Report
9. General Committee's Statutory Annual Report
10. SYC Foundation
 - Presentation of Financial Statements 2009/10
 - Appointment of Trustees to the Foundation 2010/11
11. Elect Auditor for the Club Year 2010/11
12. Notices of Motions
13. Declare the Election of the Officers of the Club for 2010/2012
14. General Business
15. Presentation of Burgees and Address by Incoming Commodore
16. Close the Meeting

Notice of Motions

Motion 1

That Member's approve expenditure of up to \$260,000 for the renovation and capital improvement works at the Off the Beach Sailing Center.

Proposed: Steve Richards (2324)

Seconded: Rob Davis (2476)

Motion 2

It is proposed that the following amendments to the Club's Constitution be approved:

1. Rule 7.2 shall be amended by deleting the words "Absentee Members" therefrom.
2. Rule 7.9 shall be deleted entirely.
3. There shall be added a new Rule 7C to read as follows:

"7C ABSENTEE MEMBERS

7C.1 An Absentee Member shall be a Member who has applied for and has been admitted to Absentee Membership.

7C.2 Absentee Membership may only be applied for by an Ordinary Member who will be resident interstate or overseas for a continuous period of six (6) months or more in any Club Subscription Year..

7C.3 Absentee Membership shall continue until the end of the Club Subscription Year in which the Absentee Member has been admitted but may be reapplied for to continue in the next Club Subscription Year.

7C.4 An Absentee Member shall not be entitled to lease a marina berth or hard stand space for periods in excess of four (4) weeks in any one Club Subscription Year.

7C.5 Subject to Rule 19.10 (b) Absentee Members shall not be entitled to vote in a General Meeting or Election or be elected as an Officer of the Club or to the General Committee."

Proposed: Chris Carlile (0412)

Seconded: Steve Richards (2324)

26 August 2010

Dear Member:

I write to invite you to attend the Annual General Meeting of the Club to be held at 8.00pm on Tuesday, 21 September 2010. You will find enclosed the Notice of Meeting, the Agenda and a Notice of Motions. I take this opportunity to provide you with some background information in regard to the two motions which the General Committee is placing before you.

Motion 1 – Off the Beach Facilities

We have been highlighting for some time that the Off The Beach precinct is in urgent need of attention. To put not too fine a point on it, the entire area is way below the standard that would be expected of a club of our stature. Furthermore, this area is the first point of contact for potential new entrants into the sport and into our club, as much of our beginner training takes place in this precinct.

You will be aware that we have developed a long term vision for this precinct in the context of applying for a second round of government funding under the Industry Skills programme. This called for the addition of a second story providing a flexible training and recreational space. Unfortunately, we were not successful in this application, so the Committee determined that we should plan to undertake essential works, but to do so in such a way that the vision can be delivered in the long term, without undoing any works which we propose to undertake at this time. The sole exception to this principle in the proposed schedule of works is that we have no option other than to replace the roofing, as it is beyond repair.

In summary, these works are:

- New roof sheeting and associated plumbing.
- Painting inside and outside to match the new clubhouse.
- Upgrade the existing training room, walls, ceiling and entry door.
- Upgrade the existing briefing room including new entry door.
- New hot water system throughout.
- Make good deteriorated miscellaneous building components.
- Reshape the beachfront area with artificial grassed areas and a concrete beachfront apron and ramp.
- New rationalised boat storage and racking.

We have had this scope of works estimated by a quantity surveyor and we are in the process of seeking trade pricing from contractors. The estimated costs of the works is \$260,000, plus GST.

In regard to funding, the club is in a position to fund \$160,000 from recurrent resources and the remaining \$100,000 will be funded by a very generous donation from a long-standing member of the club. We will be in a position to give you the background to this donation at the Annual General Meeting.

Under S 20.2 (b) of the Club Constitution, capital expenditure over \$100,000 requires the approval of members at a General Meeting. Accordingly, we place this proposal before you and commend the motion to you. For a relatively modest investment, we will be able to deliver an Off The Beach precinct which, together with the facilities in the main clubhouse, will provide us with a training and dinghy sailing facility the equal of most in Australia, and provide significant progress towards our vision for the facilities in this part of the club.

Motion 2 – Absentee Members

This motion may be regarded as ‘constitutional house-keeping’. There have been a couple of recent instances of people seeking to join the club as Absentee Members. General Committee is of the view that the intent of Absentee membership is to allow current members, who have been active in the club and who have committed to the club through nomination fees, to transfer into this category should their circumstances change to the extent that they are resident interstate or overseas for a continuous period of six months or more in a financial year.

This motion seeks to make this position unambiguous in the Constitution. As changes to the Constitution require the approval of members at a General Meeting, we commend this motion to you.

I look forward to seeing you at the Annual General Meeting. In addition to the statutory requirements of the meeting, we look forward to updating you with progress against our strategic plan so that we may all have a shared vision of the future for our great Club.

Yours sincerely,

A handwritten signature in black ink that reads "Philip Burn". The signature is written in a cursive, flowing style.

Philip Burn
Commodore