

10th September 2010

Notice of Motions

Please note that as per Rule 33.1 of the Constitution, I have received the following four motions for the Annual General Meeting from the respective members listed underneath each motion. As per the Constitution it is a requirement that notices of motions be displayed on the clubhouse notice board not less than 7 clear days before the date of the AGM.

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)

Motion 3

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

I propose that the 4th paragraph of clause 7A be removed. The 4th paragraph currently reads: "Training Membership will be granted for a period of two (2) months from the commencement of the training course being undertaken."

Proposed: Chris Waters (1243)

Seconded: Margaret Marks (3675)

Motion 4


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

I propose that the last paragraph of clause 7B Day Member be removed. The paragraph currently reads "Day Membership shall be granted for a maximum of six (6) time [sic] per club year"

Proposed: Chris Waters (1243)

Seconded: Margaret Marks (3675)

Yours truly,



Richard Hewett
Chief Executive