



Bendigo Yacht Club  
Notice of Special Meeting &  
Annual General Meeting  
Sunday 4<sup>th</sup> June 2017

## AGENDA

11.30am Shared Lunch and Drinks (Bring a plate or two to share)

12:30pm Trophy Presentation

1:30pm Special Meeting

A Special Meeting is being called to address several Member nominations received by the General Committee through this year. The Special Meeting will address the following:

1. **Presentation of Life Member Medallions**
2. **The recognition of an Outstanding Member Award to one deserving member to be announce at the meeting**
3. **The ratification and presentation of Life Membership to two deserving members to be announce at the meeting**

In relation to the awarding of Life Membership, the General Committee has accepted the recommendation of a panel of 3 Ex-Commodores and has elected two current members as Life Members. In accordance with our Rules of Incorporation: ***"The election by the General Committee of a member as a Life Member shall be subject to ratification by a General Meeting of members"***. Thus, this Special Meeting shall address the motion below. Again in accordance with the Rules, the two successful nominees will be announced immediately before the motion is put.

### Notice of Motion

**Moved: Andrea McGregor Turner; Seconded: Ken Mann that: "the General Committee's election of the two nominated Members as Life Members be ratified".**

2:00pm Annual General Meeting

1. **Confirm the previous minutes AGM 2016 (attached)**
2. **Consider the Annual Report of the General Committee**
3. **Consider the Club Financial Statements**
4. **Set the annual membership fees for 2017 - 2018**
5. **Elect the officers and ordinary members of the General Committee for 2017-18**

3:00pm Meet & Greet

All club members are encouraged to stay on and enjoy some drinks and chat with fellow members and guests.

**Close of AGM**



## NOMINATION FOR ELECTION TO THE GENERAL COMMITTEE

### Election of the General Committee for 2017-18

All General Committee positions become vacant at the conclusion of the AGM. Flag Officers and ordinary members of the General Committee are eligible for re-election.

**Nominations are called for all Committee positions including: Commodore, Vice Commodore, Rear Commodore, Secretary, Treasurer and five Ordinary members of the General Committee.**

All eligible members are encouraged to offer their services on the General Committee. Use the nomination form below or get one from the club. Please consider supporting the Club in this way.

To be eligible for nomination, you must be a financial voting club member aged 18 or over as at 1 May 2017 and have been a member for at least 12 months. Nominations must reach the Secretary no later than Sunday, 25 May 2017.

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We following financial members of the Bendigo Yacht Club Inc. entitled to vote at general meeting nominate:

Nominee Name: .....

For the position of: .....

Proposer name: ..... Signature.....


Seconder name: ..... Signature.....

I hereby consent to the above nomination: ..... (Nominee)

Nominations must be sent to the Secretary, BeYC at:

- Emailed to: bendigoycgmil.com, or
- Posted to: Bendigo Yacht Club Inc.  
PO Box 244, Bendigo Vic 3552.

To be eligible, nominations must reach the Secretary no later than 5.00pm, Sunday, 25 May 2017.

	<b><i>Bendigo Yacht Club. Inc.</i></b>
<b>Minutes of the Special General Meeting for the Bendigo Yacht Club Inc.</b>	
<b>29th May 2016</b>	<b>Meeting commenced 1:15 PM @ BeYC Clubhouse, Sunset Drive Eppalock</b>
<b>1) Preliminary Business</b>	
a) Members Present – as recorded in the attendance book	Ken Mann, Mick Floyd, Anita Hunter, John Lockie, Karen Maher, Lynne Ashby, John Ashby, John Cap???, Elliott Hawkins, Mark Hawkins, Chris Clarke, Toby Clarke, Tom Maloney, Ian Grant, Margaret Grant, Stuart Ridge, Bernie Young, Pam Drummond, Hugh Drummond, Kath Gillies, Ken Hill, Ruth Hill, Olive Mann, John Foreman, Steve Phillis, Jenny Coulson, Jack Carroll, Warren Matheson, Ron Mason, Don Ridge, Charles Lee, Rowan Gilles, Dennis Scammell, Sonja Scammell, Simon Carter, Russell Denholm, Greg Devlin, Andrea McGregor Turner, John Maher. 39 members – a quorum is established.
b) Member Apologies	Dane Boag, Carroll Boag, Colin Nankervis, Kim Turner, Doug Carswell, Brenton McDonald, Mark Gillies, Tavis Gillies, Abbey Henderson, Lillian Maher, Alyssa Hunter, David Tarr, Di Floyd, Sarah Floyd, Tom Floyd, Jenny Mann, Hugo Dunlop, Mick Anthony, Susan Hill, Maret ??, Glen Ashby, Mel Ashby, Helen Sharrock, Greg Goodall.
c) Guests	None recorded
<b>2) Agenda</b>	
A Special General Meeting was held to consider some proposed changes to the Rules of Incorporation as per the notice of motion to: <ol style="list-style-type: none"> <li>1. Simplify the process of accepting new members</li> <li>2. Simplify membership categories</li> <li>3. Formally introduce the “Code of Conduct” to the Rules</li> </ol>	
(a) Simplify the process of accepting new members relating to changes to paragraphs (6)(3)(b), (6)(6), and (6)(8): Moved Ken Mann, Seconded Anita Hunter: that the alteration described in the Notice of Special General Meeting to simplify the process of accepting new members be adopted. Carried with 35 Ayes, Nil Nays	
(b) Simplify membership categories This motion was split into two (2) parts <ol style="list-style-type: none"> <li>i. Part 1 – First 4 items relating to changes to paragraphs 7(1)(a), 7(1)(b), 7(1)(b)(i), and 7(1)(c)  Moved Ken Mann, Seconded Greg Devlin: that the alteration described in the Notice of Special General Meeting to simplify membership categories relating to paragraphs 7(1)(a), 7(1)(b), 7(1)(b)(i), and 7(1)(c) be withdrawn and deferred for clarification of wording. Carried 39 Ayes, Nil Nays</li> <li>ii. Part 2 – the last item specifically relating to paragraph 7(3)(d), absorbing the category of “Sailability Members” into the category of “Special Members”  Moved Ken Mann, Seconded: Rowan Gillies; that the member category of Sailability be absorbed into the member category of Special Members. Carried 39 Ayes, Nil Nays</li> </ol>	
(c) Formally introduce the “Code of Conduct” to the Rules relating to changes to paragraph 15(a) Moved Ken Mann, Seconded Greg Devlin: that the alteration described in the Notice of Special General Meeting to formally introduce the “Code of Conduct” to the Rules be adopted be withdrawn and deferred for clarification of wording. Carried 39 Ayes, Nil Nays	
Close of Special General meeting 1:45 PM	



# ***Bendigo Yacht Club. Inc.***

## **Minutes of the Annual General Meeting for the Bendigo Yacht Club Inc.**

**29th May 2016      Meeting commenced 1:45 PM @ BeYC Clubhouse, Sunset Drive Eppalock**

### **1) Preliminary Business**

a) Members Present – as recorded in the attendance book	Ken Mann, Mick Floyd, Anita Hunter, John Lockie, Karen Maher, Lynne Ashby, John Ashby, John Cap???, Elliott Hawkins, Mark Hawkins, Chris Clarke, Toby Clarke, Tom Maloney, Ian Grant, Margaret Grant, Stuart Ridge, Bernie Young, Pam Drummond, Hugh Drummond, Kath Gillies, Ken Hill, Ruth Hill, Olive Mann, John Foreman, Steve Phillis, Jenny Coulson, Jack Carroll, Warren Matheson, Ron Mason, Don Ridge, Charles Lee, Rowan Gilles, Dennis Scammell, Sonja Scammell, Simon Carter, Russell Denholm, Greg Devlin, Andrea McGregor Turner, John Maher. 39 members – a quorum is established.
b) Member Apologies	Dane Boag, Carroll Boag, Colin Nankervis, Kim Turner, Doug Carswell, Brenton McDonald, Mark Gillies, Tavis Gillies, Abbey Henderson, Lillian Maher, Alyssa Hunter, David Tarr, Di Floyd, Sarah Floyd, Tom Floyd, Jenny Mann, Hugo Dunlop, Mick Anthony, Susan Hill, Maret ??, Glen Ashby, Mel Ashby, Helen Sharrock, Greg Goodall.
c) Guests	None recorded

### **2) Agenda**

(a) Welcome by Commodore Russell Denholm	Russell welcomed members present, confirmed that the Annual Report was distributed prior to the meeting, circulated the attendance register, and called for apologies.														
(b) Confirmation of minutes from the previous AGM held 31 May 2015.	The minutes from the previous AGM were accepted without change.														
(c) Commodore to present Annual Report	Moved Steve Phillis, seconded Ron Mason: That the members receive the Annual Report of the General Committee on the activities of the Association during 2015/16. Carried														
(d) Treasurer's Report	Moved Steve Phillis, seconded Rowan Gilles: That the members receive the financial statements of the Association for 2015/16 submitted by the General Committee. Carried														
(e) Set Annual Ordinary Member Subscription to apply from 1 July 2016	Moved Greg Devlin, seconded Sonja Scammel: That from 1 July 2016 the Bendigo Yacht Club Annual Ordinary Member Subscription shall be \$ 250														
(f) Appointment of the Auditor	We acknowledge with appreciation our Auditor, Accounting Management Consultants Pty Ltd who have audited our records and affairs for the year ended 30 April 2016.														
(g) To elect officers of the Association and members of the General Committee.	Commodore Russell Denholm announced he was not continuing and thanked the outgoing General Committee members and the club members who put in many voluntary hours working on club projects, including the Sailing School, Mainsheet newsletter, boat maintenance, buildings and grounds, canteen, and social program. The following General Committee members were appointed: <table> <tr> <td>a. Commodore</td><td>Andrea McGregor Turner</td></tr> <tr> <td>b. Vice commodore</td><td>Ron Mason</td></tr> <tr> <td>c. Rear Commodore</td><td>John Maher</td></tr> <tr> <td>d. Secretary</td><td>Ken Mann</td></tr> <tr> <td>e. Treasurer</td><td>Simon Carter (Temporary)</td></tr> <tr> <td>f. Ordinary members (up to 5)</td><td>Sonja Scammell</td></tr> <tr> <td></td><td>Rowan Gillies</td></tr> </table>	a. Commodore	Andrea McGregor Turner	b. Vice commodore	Ron Mason	c. Rear Commodore	John Maher	d. Secretary	Ken Mann	e. Treasurer	Simon Carter (Temporary)	f. Ordinary members (up to 5)	Sonja Scammell		Rowan Gillies
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b. Vice commodore	Ron Mason														
c. Rear Commodore	John Maher														
d. Secretary	Ken Mann														
e. Treasurer	Simon Carter (Temporary)														
f. Ordinary members (up to 5)	Sonja Scammell														
	Rowan Gillies														
	Russell invited persons interested in a General Committee role to contact her after the meeting														
(h) Commodore's closing comments															
Close of Annual General meeting 3:00 PM															