

THE CLASSIC YACHT ASSOCIATION OF AUSTRALIA INC.

Registration number A0034323W

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

To be held at the Royal Yacht Club of Victoria
120 Nelson Place, Williamstown, Victoria 3016
and via the use of technology (Zoom) under Rule 34
on **Sunday 28th November 2021**, commencing at **2:30 pm**

To register to participate in the online Zoom meeting please use this link:
https://us02web.zoom.us/webinar/register/WN_LNVruaigQU2sQsbKxwuzMQ

ORDINARY BUSINESS

- (1) Minutes of the previous Annual General Meeting, held on 29 November 2020
- (2) President's Report
- (3) Financial Report for year ended 30 June 2021
- (4) Sailing Report and any other reports of the Association
- (5) Determination of fees for the following financial year
- (6) Election of Office bearers
- (7) General Business

SPECIAL BUSINESS

- (8) Amendment to the Association's Rules

Secretary, Classic Yacht Association of Australia Inc.
07 November 2021

Please support your Association by attending. The Committee invites members to join the activities of the CYAA, either by becoming a member of the Committee or by assisting in specific tasks.

ORDINARY RESOLUTIONS

For an ordinary resolution to be passed, more than 50% of those attending and eligible to vote must vote in favour of the resolution.

Determination of fees for the following financial year and the date of payment of the annual subscription.

The Associations Incorporation Reform Act requires the joining fee and annual subscription fee for the association be set or confirmed each year at the Annual General Meeting.

Resolution:

That the fees for the 2022/23 year be charged at a per annum rate of nil for the joining fee, \$85 for boat owner members and \$55 for crew members, payable on 01 July 2022.

For an ordinary resolution to be passed, more than 50% of those attending and eligible to vote must vote in favour of the resolution.

Determination of the number of ordinary committee positions.

The rules of the Association require that the number of ordinary members of the committee be determined prior to the election being held. The minimum is nil and the maximum is five. At the 2020AGM, the members determined that the number of ordinary committee member positions would be five. The committee does not have a view that five is inappropriate. While a smaller committee can make meetings more efficient, it can impose excessive workloads on those committee members. The committee encourages discussion on this matter at the meeting and this notice provides each option as a possibility.

Note that all positions do not have to be filled – if the number of nominations for general committee positions is less than the number of positions available, the nominees will be declared elected and no voting will be required. The committee can subsequently co-opt members to fill any vacancies, should it so wish.

A separate resolution has been prepared for voting using a tiered structure. Each resolution will be considered in order but if one resolution is passed, then remaining ones will immediately lapse.

Resolution C1:

That in accordance with Rule 52(1), the maximum number of ordinary committee members (refer Rule 43(e)) will be five and as a result of this decision, resolutions C2, C3, C4, C5 and C6 lapse.

Resolution C2:

That in accordance with Rule 52(1), the maximum number of ordinary committee members (refer Rule 43(e)) will be four and as a result of this decision, resolutions C3, C4, C5 and C6 lapse.

Resolution C3:

That in accordance with Rule 52(1), the maximum number of ordinary committee members (refer Rule 43(e)) will be three and as a result of this decision, resolutions C4, C5 and C6 lapse.

Resolution C4:

That in accordance with Rule 52(1), the maximum number of ordinary committee members (refer Rule 43(e)) will be two and as a result of this decision, resolutions C5 and C6 lapse.

Resolution C5:

That in accordance with Rule 52(1), the maximum number of ordinary committee members (refer Rule 43(e)) will be one and as a result of this decision, resolution C6 lapses.

Resolution C6:

That in accordance with Rule 52(1), the maximum number of ordinary committee members (refer Rule 43(e)) will be nil.

SPECIAL RESOLUTION

For a special resolution to be passed, more than 75% of those attending and eligible to vote must vote in favour of the resolution.

Amendment to the Rules of the Association.

The resolution proposes amending the Association Rules (1) so that honorary life members and other categories of membership could be created and (2) to remove the requirements that the AGM approve the level of the following year's fees and the number of ordinary committee members.

The Committee also has taken the opportunity compare the Association Rules with the current statutory model rules for an incorporated association and to amend the Association Rules to conform, which has resulted in the addition of some rules and amendments to others.

Resolution:

The members resolve:

- 1. that the whole current Rules of the Association be repealed; and*
- 2. that the proposed Rules of the Association, attached to the notice of the meeting of the members of the Association, be adopted as the Rules of the Association.*