

Yarra Bay 16ft Skiff Sailing Club Ltd

A.B.N. 72 000 583 693
FOUNDED 1928

YARRA ROAD
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Patrons
Michael Daley MP
Keith McCraw
Matt Thistlethwaite MP

President
Ron Saville

NOTICE OF 2023 ANNUAL GENERAL MEETING

Yarra Bay acknowledges the traditional custodians of the land we live on. We pay our respects to all Elders, past and present, of all Aboriginal and Torres Strait Islander nations.

Notice is hereby given that the Annual General Meeting of the Members of Yarra Bay 16FT Skiff Sailing Club Ltd will be held at the premises of the Club, 67-69 Yarra Road, Phillip Bay on Sunday 24th September 2023 at 10.00am.

Members must have renewed their Membership by 17th September 2023.

Current Membership cards must be shown to gain admission to the meeting.

1. Apologies
2. Confirmation of the minutes of the Annual General Meeting held on 25th September 2022.
3. To receive and consider the 2023 Annual Report of the Board of Directors.
4. To receive and consider the statement of Comprehensive Income, Expenditure and the Statement of Financial Position for the year ended 30th April 2023 and the Auditors Report.
5. To receive the Presidents Statement.
6. To elect a Board of Directors.
7. To respond to any Members queries relating to the Audited accounts. Notice is required to be put in writing to the Secretary at least fourteen (14) days prior to the opening of the Annual General Meeting.
8. To consider and if thought fit, pass the following Ordinary Resolution set out in this report.

FIRST ORDINARY RESOLUTION

That pursuant to the Registered Club Act, the Members hereby

- (a) approve expenditure by the Club for the Directors not exceeding \$10,600 for food and beverages before or after a meeting. For travel to and from Director's meetings or for the entertainment of special guests attending the Club until the next Annual General Meeting.

- (b) to approve spending by the Club not exceeding \$15,000 for the professional development and education of Directors until the next Annual General Meeting.

Note: The Members acknowledge that these benefits are not available for Members generally but are only for those who are Directors.

9. To deal with any other business of which due notice has been given.

The 2023 Annual Report and Financial Statements will be available not later than 3rd September 2023 for collection at the Club and online at www.yarrabaysailingclub.com.au.

2023 ELECTION OF THE BOARD OF DIRECTORS

Any Members of three (3) years standing or more, wishing to nominate for Committee positions of

- PRESIDENT
- VICE PRESIDENT
- TREASURER
- SAILING DIRECTOR
- DIRECTOR (3 POSITIONS)

may do so on the nomination form available from the Club. The completed form must be lodged with the Duty Manager at the Club by 5pm Sunday 10th September 2023. All nominees and signatories on the nomination form must be financial Members as at 10th September 2023. All nominees must have a valid Directors ID Number prior to the 24th September 2023. Any nominee who does not have a valid Directors ID Number on this date will not be eligible for nomination and will be excluded from the vote.