



Safety Beach Sailing Club Inc
A.B.N. 25795205347
185 Marine Drive,
Safety Beach, Victoria 3936

Notice of Annual General Meeting

Notice is hereby given of the 52nd Annual General Meeting of Safety Beach Sailing Club Inc., which will be conducted at the Clubhouse, Marine Drive, Safety Beach at 2.00pm on Sunday 9th September 2018

1. Agenda

2. Welcome by Commodore



3. Apologies



4. Minutes of previous Annual General Meeting – Moved & Seconded



5. Minutes of previous Special General Meeting – Moved & Seconded

6. Business arising from minutes of previous Annual & Special General Meetings



6.1 - Catering Agreement Update

Motion: To complete a catering agreement with Snooks Catering up to June 30, 2020

Moved: Andrew Martin, **Seconded:** Rod Smallman



6.2 - Mornington Peninsula Shire Council & SBSC Lease Agreement Update



6.3 – Strategic Sub-Committee Update

Motion: To setup a Strategic Sub-Committee reporting to the General Committee for the purposes outlines in the document "Strategic Sub-Committee Proposal"

Moved: Rod Smallman, **Seconded:** Andrew Martin



6.4 - Compliance to liquor licensing obligations Update



7. Receipt of Reports

- Commodore
- Vice Commodore
- Rear Commodore
- Treasurer





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8. Election of Office Bearers

The following positions for the 2018-2019 Season are now declared vacant:

- Vice Commodore
- Rear Commodore
- Secretary
- Council Member – minimum of 4 positions vacant

The Commodore will then call for expressions of interest for the following committees/positions:

- Strategic Sub-Committee
- Sailing & racing
- House & Building
- Hall Hire representative
- Yard Storage
- Social activities representative

9. General Business:

9.1 - Consideration of the appointment of an auditor for the 18/19 financial year –
Moved: Graeme Ainslie

9.2 – Fees for the 2019/2020 membership year

9.3 - Alter Rule 32 (1) to bring better clarity to the number of members required to request a Special General Meeting. Currently it is ambiguous and needs to be done by members who can speak and vote at a general meeting.

Special Resolution:

In Rule 32 (1) delete the word "total" and add "entitled to vote". So Rule 32 (1) would read:

"The Committee must convene a special general meeting if a request to do so is made in accordance with sub-rule (2) by at least 10% of the members entitled to vote."

Moved: Rick Potter, **Seconded:** Peter Bulka

Any member may raise a matter of general business, but no vote may be taken on such matter unless a motion has been put forward

