

THE ROYAL PRINCE ALFRED YACHT CLUB
ACN 000 095 063



NOTICE OF GENERAL MEETING

NOTICE is hereby given of a General Meeting of THE **ROYAL PRINCE ALFRED YACHT CLUB** to be held on **Tuesday, 11th June 2019** commencing at the hour of **8:00 pm** at the premises of the Club, 16 Mitala Street, Newport Beach, New South Wales.

BUSINESS

The business of the General Meeting will be for members to consider and, if thought fit, pass the following two resolutions which are proposed as Special Resolutions. Only eligible members shall be entitled to vote on the proposed Special Resolutions (see note 2 of the Procedural Notes at the end of this Notice of Meeting).

FIRST SPECIAL RESOLUTION

[The Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Constitution of The Royal Prince Alfred Yacht Club be amended as follows:

- (a) By **inserting** in Rule 3.1(b) the following new sub-paragraph (vi):

“(vi) Crew Members”

- (b) By **inserting** in Rule 9.1 after the words and figures “Rule 4.2” the words and figures “and Rule 11B”.

- (c) By **inserting** in Rule 9.2 after the words and figures “Rule 14.A3” the words and figures “and Rule 11B”.

- (d) By **inserting** after Rule 11 the following new Rule 11B and heading:

“11B CREW MEMBERS

- (a) *Any person of or over the age of eighteen (18) years who satisfies the Board that he or she is proposing to sail as a member of the crew of any Sailing Yacht registered on the Register of Vessels on a regular basis may be admitted to membership of the Club as a Crew Member.*
- (b) *The annual subscription payable by a Crew Member for a particular Year shall be equivalent to 20% of the Full Member Annual Subscription for that Year.*
- (c) *Crew Members are not eligible to:*
- (i) attend or vote at any meeting of the Club;*
 - (ii) vote in the election of the Board;*
 - (iii) propose or second any person for election as a Director or other office of the Club;*
 - (iv) propose or second any person for membership of the Club;*
 - (v) hold office as a Director or any other office of the Club. “*
- (e) By **inserting** in Rule 13.3 after the words where twice appearing “other than a Youth member who is under the age of eighteen (18) years” the words “or a Crew member”.
- (f) By **inserting** in Rule 14.A3 after the words, “notwithstanding anything in these Rules to the contrary” the following words, “(except that this Rule 14.A3 does not apply to Crew Members)”.
- (g) By **inserting** in Rule 14.A4 after the words, “notwithstanding anything in these Rules to the contrary” the following words, “(except that this Rule 14.A4 does not apply to Crew Members)”.



NOTES TO MEMBERS ON FIRST SPECIAL RESOLUTION

Reasons for First Special Resolution

1. If passed, the First Special Resolution will introduce for the first time Crew Membership as a subcategory of General Membership of the Club.
2. Crew members will have very limited rights being the rights to sail as members of the crew of yachts registered with the Club and the normal social privileges of membership.
3. Crew membership is being introduced to enable people who are regular crew of yachts a relatively inexpensive entry into membership of the Club thereby relieving them of having to satisfy the temporary membership requirements of the *Registered Clubs Act 1976*.
4. Crew membership will also capture as members of the Club a market which to date the Club has been missing.
- 5 Crew Members of The Royal Prince Alfred Yacht Club will be automatically registered with Australian Sailing.

SECOND SPECIAL RESOLUTION

[The Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Constitution of The Royal Prince Alfred Yacht Club be amended as follows:

- a) By deleting the current 14.A3 (a) and (b) and replacing it with

“14.A3 Notwithstanding anything in these rules to the contrary (except that this Rule 14.A3 does not apply to Crew Members), a General Member or candidate for General Membership whose spouse is a Full Member or General Member (“member spouse”) paying the full subscription applicable to the membership category of the member spouse, may request in writing to the Board for Family Membership pursuant to rule 14.A4.”

- b) By **inserting** the following revised Family Membership Package table in **Rule 14.A4:**

Family Membership Packages	Percentage of Full Member Annual Subscription payable by the Family
Two (2) Full members who are Spouses of one another and unlimited Youth members	200% + \$2 for each Youth member
One (1) Full member and one (1) General member who are Spouses of one another and unlimited Youth members	100% + \$2 each for the Spouse and Youth members
One (1) Full member and unlimited Youth members	100% + \$2 for each Youth member
Two (2) General members who are Spouses of one another and unlimited Youth members	50% + \$2 for each Youth member
One (1) General member and unlimited Youth members	40% + \$2 for each Youth member

NOTES TO MEMBERS ON THE SECOND SPECIAL RESOLUTION

Reasons for Second Special Resolution

1. If passed, the Second Special Resolution changes slightly the Family Membership packages from those currently available.
2. The charge of \$2 for the spouse and each Youth Member involved in a Family Membership package brings the Club’s Constitution in line with the current requirements of the *Registered Clubs Act 1976* that all full members must pay an annual subscription of at least \$2 (plus GST).



PROCEDURAL NOTES

- 1 To be passed, a Special Resolution requires votes from a majority of not less than three quarters (75%) of those Members who, being eligible to do so, vote in person on the Special Resolution at the meeting.
- 2 Only Life Members, Full Ordinary Members, Senior 60/30 Members, Senior 70/40 Members, Continuing Senior Members and Full Intermediate Members who are financial are eligible to vote on a Special Resolution. Members who have attained the age of 18 years and are not in arrears of payment of any debts to the Club are entitled to attend the meeting.
- 3 Under the *Registered Clubs Act 1976*, proxy voting is prohibited and members who are employees are ineligible to vote.
- 4 Amendments to either Special Resolution will not be permitted from the floor of the meeting other than for minor typographical or clerical corrections which do not change the substance or effect of the Special Resolution.
- 5 The Board of the Club unanimously recommends that the members vote in favour of both Special Resolutions.

Dated: 16 May 2019

By direction of the Board

Craig Evans
Secretary & General Manager