



# MORNINGTON YACHT CLUB

Affiliated with Yachting Victoria

ABN 44 004 625 414

## NOTICE OF MEETING – AGM

70<sup>th</sup> Year - Annual General Meeting 2015-2016  
Mornington Yacht Club on Sunday 19th June 2016 at 11.00am

### AGENDA

1. Apologies
2. Condolences
  - Jim Jackson – Honorary Life Member passed away July 2015, Jim Joined in 1972
  - Lou Mangan – 35/65 member passed away June 2015, Lou joined in 1970
  - Peter Ford – Member 1983-2010 passed away August 2015
  - Ollie Bolton – Son of MYC past Family members Chris and Martine Bolton, passed away May 2016
  - Neil Williamson passed away Oct 2015. Active member in the 50's, 60's, and 70's
  - Kevin O'Grady – Long serving and active member, Father of Tim O'Grady Passed away May 2016
  - Tony Wayling - Long term sailing member since 1986. Passed away June 2016
  - Stephen Ricks – Husband of Linda Ricks (Neate). Passed away June 2016
3. Confirmation of Minutes of Annual General Meeting held 21<sup>st</sup> June 2015
4. Commodores Report
5. Rear Commodores Report
6. Club Person of the Year Award
7. Consider and receive Treasurers Report, Profit & Loss Account & Balance Sheet for the year ended 31 March 2016
8. Special Resolution to adopt a new constitution for MYC – *deferred*  
*The motion to approve the Constitution as amended by the Governance Committee ("the Second Draft) at the last General Committee Meeting should have been subject to the approval of Anthony Rodbard Bean counsel for the Mornington Yacht Club who had been retained in the first instance to review the First draft of the Constitution. Anthony Rodbard Bean has now reviewed the Second Draft and made certain amendments for consideration. The amendments have been put to the Governance Committee and the Governance Committee has resolved not to discuss further the recommendations of Mr Rodbard Bean. The General Committee has therefore reviewed the recommendations and resolved to accept those recommendations of Mr Rodbard Bean as the Final Draft and to be now referred to as the New Constitution. The New Constitution will now be put to the Members at a Special General Meeting there being insufficient time to present the Members with the New Constitution before the Annual General Meeting*  
*Moved: Simon Purcell Seconded: Graeme Alexander*
9. Election of Office Bearers and Committee for Club Year 2016 – 2017  
*If the special resolution (item 8 above) is adopted the election will be conducted as detailed in the new constitution.*
10. Congratulations to incoming committee

All Correspondence to:

**The Office Manager**, Mornington Yacht Club, PO Box 291, Mornington Vic 3931