



## HALF YEARLY GENERAL MEETING – Notice and Agenda

Yachting Victoria Incorporated  
To be held at Royal Brighton Yacht Club  
**7.00pm on Monday 21 March 2016**

1. **Open Meeting & Welcome by President, Ian Cunningham**
2. **Apologies**
3. **Minutes of previous meeting**  
Motion that the Minutes of the Annual General Meeting held on Monday 21 September 2015 at Albert Park Yacht Club be approved
4. **Business Arising from the Minutes**
5. **President's update (including update on One Sailing)**
6. **Treasurer's update – on YTD February 2016**
7. **Motions in relation to proposed Rule changes.**

In order for Yachting Victoria to progress the One Sailing proposal from Yachting Australia as a service provider to the YV Board, it is appropriate for a number of operational references within our constitution to be amended. These changes, which the YV Board consider to be minor in nature have been outlined below and are presented to members, having been recommended for acceptance by the YV Honorary Solicitor and the YV Board.

(Note - the current YV Rules with the proposed changes 'marked-up' can be viewed at [http://www.sportingpulse.com/get\\_file.cgi?id=35711850](http://www.sportingpulse.com/get_file.cgi?id=35711850))

Motion, that by special resolution, the proposed rule changes contained in the Special Motion following, be dealt with as a single motion.

In the absence of the previous motion being passed, a Motion that by special resolution each of the proposed amendments contained in the following Motion, be treated as separate motions, duly proposed and seconded.

***Motion, that by Special Resolution the below list of proposed Rule changes be adopted***

Definitions	YAI	Yachting Australia Incorporated	<u>be changed to</u>
	<b>YAL</b>	<b>Yachting Australia Limited</b>	
Rule 8(3)(e)	it must agree to pay to YVI,		
	(i)	the Annual Subscription payable by the Member in accordance with Rule 12;	
	(ii)	any applicable YAL fee in accordance with Rule 13; and	
	(iii)	any other applicable costs, levies, fees or charges; and	



be changed to

- it must agree to pay to YVI, **or the YVI nominated service provider or agent**
- (i) the Annual Subscription payable by the Member in accordance with Rule 12;
  - (ii) any applicable YAL fee in accordance with Rule 13; and
  - (iv) any other applicable costs, levies, fees or charges; and

Rule 12 (2) Payment of Annual Subscription

Each Member must pay to YVI, the Annual Subscription applicable to that Member in accordance with this Rule 12. be changed to

Payment of Annual Subscription

Each Member must pay to YVI, **or the YVI nominated service provider or agent** the Annual Subscription applicable to that Member in accordance with this Rule 12.

Rule 14 (1) Control of money and accounts

YVI shall ensure that:

- (a) all moneys due to YVI are collected and received and that all payments authorised by YVI are paid, and
- (b) correct accounts and books showing the financial affairs of YVI with full details of all receipts and expenditure connected with the activities of YVI are kept.

be changed to

Control of money and accounts

YVI, **or its nominated service provider or agent**, shall ensure that:

- (a) all moneys due to YVI are collected and received and that all payments authorised by YVI are paid, and
- (b) correct accounts and books showing the financial affairs of YVI with full details of all receipts and expenditure connected with the activities of YVI are kept.

Rule 14 (2)

Banking

All moneys received by YVI must be banked into a bank account in the name of YVI. The bank accounts of YVI must be operated by signatories approved by the Board and in accordance with any financial by-laws for the time being of YVI.

be changed to

Banking

All moneys received by **or on behalf of** YVI must be banked into a bank account in the name of YVI **or its nominated service provider or agent**. The bank accounts of YVI must be operated by signatories approved by the Board and in accordance with any financial by-laws for the time being of YVI.

Rule 14 (3)      Use of funds

The income and property of YVI, wheresoever derived, must be applied solely towards the promotion of its Statement of Purposes.

be changed to

Use of funds

**Subject to clause 16 (1a) of these rules** the income and property of YVI, wheresoever derived, must be applied solely towards the promotion of its Statement of Purposes.

Rule 16 (1)      Management

The affairs of YVI shall be controlled by the Board and managed by the Secretary.

be changed to

Management

**Subject to clause 16 (1a) of these Rules** the affairs of YVI shall be controlled by the Board.

Rule 16 (1) (a)      This new clause be added to the Rules and to say

**The Board is authorised to and may cause YVI to enter into a contract with YAL, pursuant to which YAL is to provide agreed services to YVI (subject to certain exceptions) in accordance with the Statement of Purpose**

Rule 16 (2)      the Board shall:

- (a) be responsible for the legal and financial governance of YVI;
- (b) appoint a secretary
- (a) approve the strategies and policies of YVI; and
- (b) subject to these Rules, the Act and the Regulations:
  - (i) exercise all the powers and functions that may be exercised by YVI other than those powers and functions that are required by the Act or these Rules to be exercised by a General Meeting; and
  - (ii) perform all acts and things that appear to the Board to be essential for the proper management of the business and affairs of YVI.

be changed to

**Subject to clause 16 (1a) of these Rules** the Board shall:

- (a) be responsible for the legal and financial governance of YVI;
- (b) appoint a secretary
- (c) approve the strategies and policies of YVI; and
- (d) subject to these Rules, the Act and the Regulations:

- (i) exercise all the powers and functions that may be exercised by YVI other than those powers and functions that are required by the Act or these Rules to be exercised by a General Meeting; and
- (ii) perform all acts and things that appear to the Board to be essential for the proper management of the business and affairs of YVI.

That all other references to YAI be changed to YAL

Proposer: Ian Cunningham

Seconder: Cherry Birch

#### **8. CEO Update**

#### **9. General Business**

- Inclusion Update
- Discover Sailing Update
- Sailing Update

#### **10. Next Meeting – Annual General Meeting – Monday 19 September 2016 at TBC.**

#### **Notes**

Light refreshments will be served at 6.30pm, prior to the meeting at 7pm.

In accordance with Rule 13a only registered delegates may vote at the meeting. Register as a delegate at [THIS LINK](#). Proxies may be received at the YV office up until 24 hours before the meeting (Rule 23).