

GM

AGENDA ITEM

3

DATE:	5 June 2018
TITLE:	Special Resolution – Change to Yachting Victoria Rules
CIRCULATE TO:	Yachting Victoria Members

NOTICE OF SPECIAL RESOLUTION

Notice is hereby given that at the Special General Meeting of Yachting Victoria Incorporated to be held at the State Sailing Centre (Boatshed), 3 Aquatic Drive, Albert Park on 5 June 2018 at 7:00pm, the business of the meeting will include the following Special Resolution, proposed by the Board of Yachting Victoria for consideration, and if thought fit, passing by the members in attendance and entitled to vote at the meeting.

Amendments to the Rules of Yachting Victoria Incorporated

In accordance with the current Rules and the Associations Incorporation Reform Act 2012, the Yachting Victoria Incorporated (Yachting Victoria) Rules may be amended from time to time by way of Special Resolution passed at a Special or General Meeting of the Association.

The notice shall be posted to all members, not less than thirty (30) days before the meeting and it must be passed by at least 75% of the votes cast by members entitled to vote on the resolution. Upon the passing of the Resolution the Rules shall be deemed to have been amended accordingly, and all Members shall be bound thereby.

Reasons for amendment

Australian Sailing and the State Associations have recently conducted a review of club affiliation fees, with the objective of achieving a nationally harmonised fee structure that is equitable between clubs across the country.

Following the completion of this review, Yachting Victoria has agreed with the other MYA's to adopt the new national fee structure. The structure is a banded model and is based on what is currently in use in Victoria. However, it has only 22 bands compared to the 24 currently in use.

This structure and its associated voting rights are written into the YVIC Rules and in order to align with the national structure a slight amendment is required to the YVIC Rules.

Voting rights within the new structure would remain unchanged. Three bands will be affected (H+, H, H-) and after they are consolidated will continue to have one vote.

The YVIC Board recommends these proposed changes.

Proposed Resolution:

The Board of Yachting Victoria proposes to replace the table in Clause **20.4** that allocated votes to fee bands (left side), with a new table (right side):

Band number	Current		Proposed	
	Band name	Votes per band	Band name	Votes per band
1	A+	15	1	15
2	A	14	2	14
3	A-	13	3	13
4	B+	12	4	12
5	B	10	5	10
6	B-	9	6	9
7	C+	8	7	8
8	C	7	8	7
9	C-	7	9	7
10	D+	6	10	6
11	D	6	11	6
12	D-	5	12	5
13	E+	4	13	4
14	E	4	14	4
15	E-	4	15	4
16	F+	3	16	3
17	F	3	17	3
18	F-	3	18	3
19	G+	2	19	2
20	G	2	20	2
21	G-	2	21	2
22	H+	1	22	1
23	H	1		1
24	H-	1		1