



P.O. Box 126,  
Castlemaine, 3450  
Reg. No. A12013

ABN: 75 280 868 704

## NOTICE OF SPECIAL GENERAL MEETING

A Special General Meeting of the Club will be held at the Clubhouse on Saturday 8 September 2012 at 5.00pm.

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### Agenda

- Welcome from the Chairman
- Recording of members present and proxies received
- Apologies to be recorded
- Business to be conducted

To consider the adoption of amendments to the Rules of Association as follows:

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| <ul style="list-style-type: none"><li>• <b>Replacement of Clause 4 (13)</b></li></ul> |
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#### Currently this clause states:

- (13) Classes of Members
- a) Full Member who shall at the commencement of the financial year have attained the full age of nineteen years.
  - b) Junior Member who shall at the commencement of the financial year have not attained the age of nineteen years
  - c) Temporary Member who may be admitted by the Committee or in accordance with a motion at an Annual General Meeting or special General meeting for such limited period as specified
  - d) Honorary Member who may be admitted by the Committee in accordance with a motion made at an Annual General or Special General Meeting
  - e) Social Member who shall have no voting rights at any Annual General Meeting or Special General Meeting
  - f) Life Members who shall be appointed at the discretion of the Committee
  - g) Prospective Members may visit and use the facilities of the association of five occasions (or such other term as determined by the Committee) following which they shall be called upon to submit an application for membership



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The Committee may, at its discretion, and for the purpose of setting membership fees, create sub-classes of multiple memberships such as "Family memberships" which are to be approved at each Annual General Meeting.

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**Proposed replacement clause:**

- (13) Classes of Members
- a) Full Member who shall at the commencement of the financial year have attained the full age of nineteen years.
  - b) Junior Member who shall at the commencement of the financial year have not attained the age of nineteen years
  - c) ***Student Member who shall at the commencement of the financial year be the holder of a currently issued Student Card***
  - d) ***Pensioner Member who shall at the commencement of the financial year be the holder of a currently issued Pension Card***
  - e) Temporary Member who may be admitted by the Committee or in accordance with a motion at an Annual General Meeting or special General meeting for such limited period as specified.
  - f) Honorary Member who may be admitted by the Committee in accordance with a motion made at an Annual General or Special General Meeting
  - g) Social Member who shall have no voting rights at any Annual General Meeting or Special General Meeting
  - h) Life Members who shall be appointed at the discretion of the Committee
  - i) Prospective Members may visit and use the facilities of the association of five occasions (or such other term as determined by the Committee) following which they shall be called upon to submit an application for membership



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The Committee may, at its discretion, and for the purpose of setting membership fees, create sub-classes of multiple memberships such as "Family memberships" which are to be approved at each Annual General Meeting.

#### • **Replacement of Clause 3 (e)**

##### **Currently this clause states:**

(e) to appoint an Audit Committee of not less than three independent members (not elected to the Committee) who will determine if an audit is required and,

- if so, appoint an auditor and arrange for the audit to be completed.
- if not, the Audit Committee will undertake a review of the records and report to the Committee

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- if so, appoint an auditor and arrange for the audit to be completed.
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***In the event that Committee have been unable to form and Audit Committee by the 31 May of the following year, an external auditor may be appointed by the Committee itself.***

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These amendments have been prepared in accordance with the wishes of the members as expressed at the last Annual General Meeting

- Close



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If you are unable to attend in person please:

- complete sign and return the attached proxy to PO Box 126, Castlemaine 3450
- or email the completed and signed form to [ajp@ahpc.com.au](mailto:ajp@ahpc.com.au)

No later than **Wednesday 5 September 2012**



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## FORM OF APPOINTMENT OF PROXY

I ..... of .....  
being a member of Cairn Curran Sailing Club Inc. hereby appoint

..... of .....

Being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the general meeting of the Association (annual general meeting or special general meeting as the case may be) to be held on Saturday 8 September 2012 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/ against (delete as appropriate) the resolution (insert details)

Signed: ..... Date: .....