

Notice is hereby given of the

**ANNUAL GENERAL MEETING of  
LAKE MACQUARIE YACHT CLUB**

to be held on

**Tuesday 27<sup>th</sup> MAY 2025 at 7.00pm**

at Lake Macquarie Yacht Club  
Ada Street, Belmont, NSW

**AGENDA**

**Apologies:**

**Minutes:** To confirm the minutes of the previous meeting held on Tuesday 28th MAY 2024.

**Reports:** Commodore's Report  
Treasurer's Report  
Auditor's Report  
Vice Commodore's Report  
Rear Commodore's Report

**Statutory Reports:** To receive and consider the following reports for the year ended 28<sup>th</sup> February 2025:

- The financial report;
- The Directors report;
- Auditor's report on the financial report

**Ordinary Resolutions:** To consider and if thought fit pass the Ordinary Resolutions set out in the Notice of Ordinary Resolutions for Annual General Meeting with this Notice.

The Members will be asked to consider and if thought fit pass the following resolutions:

### **FIRST RESOLUTION**

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to expenditure by the Club until the next Annual General Meeting of the Club on the following activities of Directors:
  - (1) The reasonable costs of a meal for each Director during the monthly Board meeting when that meeting corresponds with a normal meal time.
  - (2) Expenditure by the Club for a Directors annual dinner in order to give thanks to the Directors of the Club and their spouses.
  - (3) Club to pay premium for Directors and Officers Liability Insurance.
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors of the Club and persons directly involved.

### **SECOND RESOLUTION**

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to expenditure by the Club for the professional development and education of directors until the next Annual General Meeting.
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are directors of the Club.

### **THIRD RESOLUTION**

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to the provision of designated car parking spaces for the flag officers of the Club and selected Club Officials.
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only to those who are Flag officers of the Club and persons directly involved.

### **NOTICE TO MEMBERS**

- (1) To be passed each Ordinary Resolution must receive votes in its favour from not less than a simple majority of those members, who being entitled to do so, vote in person at the meeting.

### **Declaration of Ballot**

### **GENERAL BUSINESS**

