



# Special General Meeting

1100hrs, Sun 04 March 2018

## AGENDA

- 1) Information updates for members:
  - a. Financial overview from Treasurer
  - b. Introduction of an annual \$50 Dinghy @ Dinah fee – payable when joining or renewing membership effective 01 July 2018 – applies to pontoon, beach and dinghy racks. To replace the existing dinghy rack rental fee.
  - c. Softening of the Hard Stand regulations to allow powered cruisers and storage options whilst spaces are available to increase revenue. ‘Yacht only’ Sites will be reserved to ensure priority.
  - d. On-site modified shipping container storage facilities for senior members – a show of interest and opinions sought from interested senior members (6 to 8 bays per 40ft)
  - e. Pontoon safety and access upgrade update
  - f. Lot 7303 update
  - g. Housekeeping –
    - i. vehicle parking facility for ‘daily drive’ not storage
    - ii. unauthorised dinghy trailer storage on dirt area past new car park
    - iii. Dinghies stored on the beach longer than two weeks to be transferred onto the dinghy racks
    - iv. Traffic speed, directional flow, reverse parking, new DBCYA vehicle parking policy
    - v. Working Bee – Hard Stand clean up – Sat 10 March
- 2) Membership fees
  - a. Entrance fees (join fee for first year of membership) - Increase senior entrance fee from \$33 to \$40 (no increase for over 15 years)
  - b. Annual subscription - Increase senior membership fees from \$70 - \$80 (no increase last year)
- 3) Modify clause 30.5 of the 2009 DBCYA constitution from  
‘The subscription payable by a person over the age of sixty (60) years or on an invalid pension shall be 50% of that normally paid’  
to  
‘The subscription payable by a person applying for or renewing senior membership who is in receipt of a Pensioner and Carer Concession card or an NT Concession Scheme Card shall be 50% of that normally paid’
- 4) Senior members present to vote by show of hands whether to confirm
  - a. Increase entrance fee for senior members from \$33 to \$40 as per 2) a. above
  - b. Increase senior membership/subscription fee from \$70 - \$80 as per 2) b. above
  - c. Modify the eligibility of the 50% membership discount and amend clause 30.5 of the 2009 DBCYA Constitution accordingly as per 3) above

Upon declaration of the voting outcome, with no further business, the SGM shall close.