



Annual General Meeting

1000hrs Sun 07 October 2018

AGENDA:

- 1) Ratify minutes from the 2017 AGM (dated 24 Sept 2017) and 3 x SGMs (dated 04 March 2018, 08 April 2018 and 24 June 2018)
- 2) Committee and audit reports – Commodore Report / Vice Commodore Report / Treasurer Report
- 3) Special business:
 - 3.1 Lot 7303 update
 - 3.2 DBCYA constitution review – initial discussion with members
 - 3.3 The \$50 annual Dinghy at Dinah fee for members using the dinghy racks, beach or pontoon to regularly house or park a dinghy, introduced by the Management Committee earlier in 2018 as per *DBCYA Constitution clause 22. Affairs of the association to be managed by a committee.*
 - 3.3.1 The Management Committee to discuss the rationale behind this annual fee (to be included in applicable membership fees from the 2019-20 financial year)
 - 3.3.2 The Members present to vote by secret ballot whether they support the fee to be introduced. If a $\frac{3}{4}$ majority do not support the introduction of the fee (*as per the Associations Act 2017*) the Management Committee will respect the members' wishes and remove the fee
- 4) Appoint the Auditor for 2018 - 2019 and determine their remuneration
- 5) Elect the Officers of the Association and the Ordinary Committee Persons – Brad Irvine to officiate and count votes