



Special General Meeting

1100hrs, Sun 08 April 2018

AGENDA

As per the DBCYA Constitution clause 13.2, The Management Committee is convening an SGM upon receiving a requisition in writing of not less than 10% of the Senior Members of Dinah Beach Cruising Yacht Association.

The stated objects on this signed requisition are as listed thus –

For the following to be brought forward to be voted on by the members:

- a) The 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.
- b) Time frame and pricing for the 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.

A committee representative will speak on each matter and invite questions/comments from the floor. These changes have been recently introduced by the Management Committee who are happy for further discussion and to take the wishes of the members into consideration.

1. Senior members present to show their preference by show of hands whether or not to introduce an annual \$50 Dinghy @Dinah fee commencing 01 July 2018 for members who park or store their dinghies at DBCYA
2. Senior members present to show their preference by show of hands whether or not to modify the Hard Stand regulations to allow powered cruising vessels and yacht storage options whilst vacancies are available to increase revenue effective immediately and at the existing rate schedule, with site priority retained for yachts.

As advised at the previous SGM, the Management Committee to initiate further discussion on the pros and cons of leaving social membership rates as is or raising the fee by \$5.

3. Senior members present to vote by show of hands whether or not to increase the annual social membership fee by \$5 to \$25

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