



# Special General Meeting

5:15pm, Monday 20 July 2020

DBCYA, 68 Frances Bay Drive, Stuart Park

## AGENDA

- 1) Commodore's address
- 2) Wharf pillars remediation
  - a. Presentation and discussion on options and estimated costs to repair the 29 deteriorating wharf pillars.
  - b. Senior members present to vote by show of hands to expend Club funds in principal. (Valid absentee votes will also be counted)
- 3) Pensioner discount definition in the DBCYA Constitution
  - a. Revisit majority member vote decision at March 2018 SGM due to inaccurate interpretation of member votes required at the time (75%).  
  
Original vote:  
Modify clause 30.5 of the 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'
  - b. Senior members present to vote by show of hands whether to keep the current DBCYA Constitution clause requiring a concession card to obtain 50% discount or to revert back to the 2009 Constitution rule of 50% discount for anyone over 60 years old. (Valid absentee votes will also be counted)
- 4) Information Session - Recent projects: careening poles replacement, bar floor replacement, careening basin concrete upgrade and side bar shade structure construction.
- 5) Information session
  - a. New Careening Poles: improvements, restrictions and rules of use
  - b. Waste management - cross contamination
- 6) Upon declaration of the voting outcome, with no further business, the SGM shall close.