



MANLY 16FT SKIFF SAILING CLUB LTD  
A.B.N. 43 001 066 253

**NOTICE**

The 97th Annual General Meeting of the Manly 16ft Skiff Sailing Club Ltd will be held at 10.00am on Saturday 26<sup>th</sup> September 2020, in the Clubhouse, East Esplanade, Manly.

Those entitled to attend the 2019/20 Annual General Meeting are those members who are current financial members excluding junior membership. Admission to the meeting will be on presentation of their current membership card.

**AGENDA**

1. Apologies
2. Confirmation of the minutes of the 96th Annual General Meeting held on 1<sup>st</sup> of October 2019.
3. To receive and consider the reports of the President, Treasurer, Commodore & Board.
4. To receive and consider the Statement of Financial Position, Statement of Financial Performance and report of the Auditor.
5. To elect the Board of Directors for the ensuing year.
6. To appoint an Auditor.
7. Ordinary Resolutions by the Board of Directors

**ORDINARY RESOLUTIONS OF THE BOARD OF DIRECTORS**

That pursuant to the Registered Clubs' Act:

The members hereby approve the expenditure by the club over the ensuing twelve (12) months for the following expenses and provisions subject to approval by the Board of Directors:

- The reasonable cost of Directors & Secretary Manager attending meetings of the Clubs NSW Association.
  - The reasonable cost of Directors & Secretary Manager attending meetings of other Associations of which the club is a member.
  - The reasonable cost of Directors & Secretary Manager's attendance at functions either within the club or elsewhere with spouses where appropriate and required on behalf of the club.
  - The reasonable costs during the year for each Director & Secretary Manager and their spouses for the purposes of attending an annual dinner at a venue to be approved by the Directors in recognition of service rendered during their term in office. The amount expended per head is to be reported to the subsequent Annual General Meeting for the information of members.
  - Costs of meals and refreshments to be associated with any meeting of the directors of the club.
  - The reasonable cost of light meals and refreshments supplied to on water sailing officials to consume during the conduct of Club races for the 2020/2021 season in recognition of the voluntary services rendered.
  - The reasonable cost of beverages supplied to sailing officials at the conclusion of programmed Club races for the 2020/2021 season in recognition of the voluntary services rendered.
  - The member's further resolve that in passing the Ordinary Resolution they acknowledge that the benefits authorised in the resolutions above may not be available to members generally but only to those persons who are Directors, Secretary Manager or Sailing Officials of the Club, as the case may be.
8. To consider and if thought fit, pass the following resolution as an ordinary resolution: "The members hereby approve entering into a loan, granting security, and consenting to the National Australia Bank (or any other bank or financier the board may see fit) exercising any power of sale in accordance with that security".
  9. To consider the nomination and if thought fit, approve the elevation of a member to the class of life member.
  10. To deal with any business of which due written notice has been given, being at least (7) seven days prior to the meeting.
  11. To deal with any other business that the meeting may approve of which due notice has not been given.

**NOTES:**

\* A copy of the minutes of the previous annual general meeting is displayed on the club's notice board

\*\* A copy of the annual report will be available on the Club's website at [www.manlyskiff.com.au](http://www.manlyskiff.com.au) on or before the 1<sup>st</sup> of September 2020.

Questions regarding the above business or resolutions should be submitted to the Secretary Manager not less than 7 days prior to the meeting to enable an informed response at the meeting.

Nominations for the Board of Directors close at 10.00am on Saturday, 12th September 2020 at the registered office of the Club. Only Active members (Ordinary Members Class A) are eligible to stand for the Board. Nomination forms are available from the Secretary Manager of the Club.

By order of the Board of Directors

Matt Hazell  
Secretary Manager