



Knysna Yacht Club

E-mail: secretary@knysnayachtclub.com

(Founded 1910)

Web: www.knysnayachtclub.com

NOTICE OF MEETING

Notice is hereby given that the 107th annual general meeting of members of the Knysna Yacht Club will be held on Thursday, 22nd June 2017 at 18:00 in the main club, Yacht Club Road, Knysna

AGENDA

1. Notice of meeting
2. Obituaries
3. Quorum
4. Apologies
5. Confirmation of Minutes of the 106th Annual General Meeting
6. Consideration of the Annual Report of the General Committee
7. Consideration and Approval of the Annual Financial Statements
8. Confirmation of Entrance and other fees and Subscriptions for the current year
9. Election of Officers

Position	Nominee
9.1 President	Bossi Monsen Albert Lombaard
9.2 Commodore	Allan Waterston Michael Jacobs Jim Parkes
9.3 Vice Commodore	Andrew Finn Neil Sharrocks
9.4 Treasurer	
9.5 Canoe Secretary	Danie van Wyk
9.6 In-shore Secretary	Andrew Finn
9.7 Off- shore Secretary	Glenn Hagedorn-Hansen
9.8 Liaison Officer	Delle Hendry
9.9 Committee member	Albert Lombaard
9.10 Committee member	Colin Mathiesen
9.11 Committee member	Ronnie King

9.12 Auditors	Michaelides, Parker and Kretzmann
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10. Election of Auditors

11. Changes to the Constitution

11.1 The deletion of clause 5.1.5 dealing with the introduction of guests by a new member which reads as follows:

“5.1.5 Introduce guests”

11.2 The addition of the following to clause 6.3 dealing with temporary membership.

“Parents of juniors enrolled on a sail training course conducted by the KYC Sailing Academy may be granted membership for a period of 3 (three) months.”

11.3 The deletion of the words *..”, other than Walk-on-Mooring Fees”* where they appear in clause 9.5

11.4 The deletion of the repeated words *“the names of”* where they appear in the third paragraph of clause 14.3

12. Honorary membership – Mr Bruce McCurrach

13. General

You are encouraged to make every effort to attend the above meeting however if for any reason you may not be able to attend, you may appoint a proxy to attend and vote in your stead as provided for in the constitution (*clauses 5.1 and 14.10*). A form of Proxy is included with this notice and is also available from the Secretary.

FINANCIAL REPORT AND MINUTES OF PREVIOUS AGM

As soon as available, copies of the audited financial statements for the 2016/2017 financial year will be displayed on the Club notice board. A copy of the Financial Statements and the minutes of the 2016 AGM and the minutes of the SGM are available on request, please contact the Club Secretary.

GENERAL

No other business shall be transacted unless written notice of the same has been delivered to the Secretary and posted on the Club notice board not less than seven (7) days prior to the meeting.

By order of the Committee

R W CLARK
Administrator
Knysna Yacht Club

1st June 2017