



NOTICE OF DELAYED ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of **AUSTRALIAN 18 FOOTERS' LEAGUE LIMITED** will be delayed to now be held on **Sunday, 4 December 2022** commencing at the hour of **10.00am** at the premises of the Club, 77 Bay Street, Double Bay, New South Wales.

Life members, Sailing members, Gold members and Silver members are entitled to attend the Annual General Meeting. Only members who present a current membership card will be admitted to the Annual General Meeting.

BUSINESS

The business of the Annual General Meeting will be as follows:

1. To confirm the minutes of the previous Annual General Meeting.
2. To receive and consider the Directors' report, financial report and auditor's report. These reports are available online at <https://18footers.com/membership/>.
3. Special resolutions proposals to amend the Memorandum or Articles of Association.
4. To conduct the election of directors.
5. To deal with any other business of which due notice has been given.
6. General business.

Note: Members are requested to submit any questions to the Secretary no later than 5.00pm on Saturday 26 November 2022. This will ensure that an informed response can be given at the meeting.

ELECTION OF COMMITTEE

Nominations for election to the Club's Committee are now open. A nomination form is available to download at: <https://tinyurl.com/4vwcb6zn>.

Nominations close at 10:00am on Sunday, 20 November 2022

Subject to the eligibility requirements contained in the Club's Constitution:

- Members may nominate for the positions of President, Commodore and Ordinary Committee member.
- Only Life members and Sailing members of the Club are entitled to stand for election to the Committee.

Dated: 8 November 2022

By direction of the Board

Warren Sare
CEO/Secretary



SPECIAL RESOLUTION PROPOSALS

Resolution One

Intent: Correct the anomalies with the current Articles of Association in relationship to 'Boat Owners' versus 'Sailing Members'.

Resolution One (a):

Change the Wording of:

2. The objects for which the Club is established are:

(4) To grant subsidies and prizes to boat-owners and crews taking part in 18 ft. sailing races, and to members appointed to represent the Club outside the metropolitan area of Sydney.

To

(4) To grant subsidies and prizes to Sailing Members taking part in 18 ft. sailing races, and to members appointed to represent the Club outside the metropolitan area of Sydney.

Resolution One (b):

Change the Wording of:

34. (a) The Club and all its property, assets and rights, business and affairs shall be managed and controlled by the Committee consisting of a President, Commodore and seven Committee members all of whom shall be Sailing or Life Members of the Club. Five (5) Members of the Committee shall be bona fide owners or part owners of boats registered with the Club. The Committee shall have the power to determine whether a person is or was at any time a bona fide owner or part owner of a boat in its absolute discretion. Its determination shall be final. While one part owner of a boat is a member of the Committee no other part owner of the same boat shall be a member of the Committee.

To:

34. (a) The Club and all its property, assets and rights, business and affairs shall be managed and controlled by the Committee consisting of a President, Commodore and seven Committee members all of whom shall be Sailing or Life Members of the Club. Five (5) Members of the Committee shall be bona fide Sailing Members with the Club. The Committee shall have the power to determine whether a person is or was at any time a bona fide Sailing Member in its absolute discretion. Its determination shall be final. While one Sailing Member is a member of the Committee no other Sailing Member of the same boat shall be a member of the Committee.

Resolution Two

Intent: Correct the anomaly with the current Articles of Association in relationship to referring to the financial year ending May where it actually ends in June.

Resolution Two (a):

Change the wording from:

64A. In accordance with Section 317 of the Act, the Committee shall lay before the Annual General Meeting in respect of the financial year ending on the last day of May immediately prior to the Annual General Meeting:

To:

64A. In accordance with Section 317 of the Act, the Committee shall lay before the Annual General Meeting in respect of the financial year ending on the last day of June immediately prior to the Annual General Meeting:

Resolution Two (b):

Change the wording from:

65. The financial year of the Club shall commence on the first day of June and end on the last day of May in each year or such other period as having regard to the Act the Committee may determine.

To:

65. The financial year of the Club shall commence on the first day of July and end on the last day of June in each year or such other period as having regard to the Act the Committee may determine.