



Notice of Special General Meeting

Pursuant to Associations Incorporation Reform Act 2012 (VIC)
and Associations Incorporation Reform Regulations 2012 (VIC) - Part 3
Model Rules

NOTICE is hereby given of a **Special General Meeting** pursuant to Rule 31 of the Model Rules of the Martha Cove Yacht Squadron Inc., which will be conducted at The New Atrium, 10 Country Club Drive, Safety Beach VIC 3936 at 10.00am on Saturday the 20th July 2019.

1. Agenda
2. Welcome by Chair of the MCYS Inc.
3. Apologies
4. To consider and if thought fit pass (by the required majority of 75% of Members entitled to vote at the meeting or by Proxy) the following Special Resolution proposed by the Foundation Committee:

"That the constitution of Martha Cove Yacht Squadron Inc. in the form presented to the Special General Meeting and circulated with the Notice of Special General Meeting be adopted as the Constitution of the Martha Cove Yacht Squadron Inc. in substitution for and to the exclusion of the Model Rules applicable pursuant to the Associations Incorporation Reform Act 2012 (VIC)

5. Meeting Close

Special Resolution: As above in point 4.

Proposed Constitution: As attached to this Notice.

Explanatory message:

- By the operation of the Associations Incorporation Reform Act 2012 (VIC) ("the Act"), the Model Rules made in Part 3 of the Associations Incorporation Reform Regulations 2012 (VIC) apply to the Martha Cove Yacht Squadron Inc ("MCYS") upon its incorporation.



- Pursuant to the Act, an Incorporated Association may change its constitution by Special Resolution passed at a Special General Meeting.
- The founding Committee of MCYS has developed the proposed Constitution which in its view better suits the aims and operation of MCYS and is tailored to be a working document for better governance of and suited to a first-class yacht squadron serving its members and catering for both power boats and yachts.
- The proposed Constitution is attached to this Notice.
- An index for ease of reference is contained at the end of the proposed Constitution.
- Members may vote at the Special General Meeting in person or by Proxy pursuant to Rule 38 and 39 of the Model Rules.
- A proxy form adopted by the committee is attached to this Notice and to be valid must be received by the Secretary at secretary@mcys.com.au by no later than 5pm on 19 July 2019.

Notes to Members:

1. Only financial members are entitled to vote on the Special Resolution.
2. To be passed, the Special Resolution must receive votes in favour from not less than three-quarters (75%) of those members who being eligible to do so, vote in person or by Proxy at the special general meeting.
3. The Special Resolution must be considered as a whole and cannot be altered by motions from the floor of the meeting.
4. Members should read the Explanatory Message to Members and the attached proposed Constitution.
5. Any queries may be forwarded addressed to "The Chair" via email to the Secretary at secretary@mcys.com.au

Please note: At the Special General Meeting, no business other than what is declared within this Notice of Special General Meeting can be discussed.