



2019 HALF YEARLY GENERAL MEETING OF MEMBERS

BAYVIEW ROOM - CYC CLUBHOUSE

THURSDAY 21 MARCH 2019

7PM ARRIVAL FOR 7.30PM START

AGENDA

1. REGISTRATION OF FINANCIAL VOTING MEMBERS
2. MEETING OPENED
3. ATTENDANCE
4. APOLOGIES
5. APPOINTMENT OF SCRUTINEERS *(For Absentee Voters & Counting of Votes)*
6. ACCEPTANCE OF MINUTES AND RATIFICATION OF MOTIONS
 - a. HALF YEARLY GENERAL MEETING – 15 MARCH 2018
 - b. SPECIAL GENERAL MEETING - 13 SEPTEMBER 2018
 - c. ANNUAL GENERAL MEETING – 20 SEPTEMBER 2018
 - d. NOTICE OF MOTION - RATIFICATION OF RESOLUTIONS PASSED AT 2018 AGM
7. COMMODORE'S REPORT
8. TREASURER'S REPORT AND FINANCIAL REPORTS
9. CONSIDERATION OF MOTION FOR CHANGES TO THE CONSTITUTION
 - a. UNFINANCIAL MEMBERS
 - b. DISPOSAL OF CLUB PROPERTY
 - c. GENERAL MEETINGS OF MEMBERS
 - d. DISPUTES AND GRIEVANCE PROCEDURES
10. CONSIDERATION OF MOTION FOR CHANGES TO THE RULES
 - a. AMENDMENT OF CHARGES TO MEMBERS
11. CONSIDERATION OF OTHER NOTICES OF MOTION
 - a. REVIEW OF THE EXISTING CLUBHOUSE AND GROUNDS
12. GENERAL BUSINESS
13. MEETING CLOSED