

NOTICE OF MOTION - RATIFICATION OF RESOLUTIONS PASSED AT 2018 ANNUAL GENERAL MEETING

BACKGROUND

Following the 2018 Annual General Meeting held on 20 September 2018 (**2018 AGM**), concerns were raised with the General Committee as to the validity of Resolutions passed at that Meeting.

The concerns were in effect based around the following contentions:

- there was a failure to provide timely or adequate notice of the 2018 AGM to all Members;
- there was a failure to provide notice of motions and copies of reports to all Members.

Whilst legal advice received by the Committee is to the effect that neither the 2018 AGM Meeting nor the Resolutions put at it are rendered invalid or ineffective by any failure in process that may have occurred, the Committee has determined that a motion ought be put before the Members at the Half Yearly General Meeting to seek Members' ratification of the Resolutions put at the 2018 AGM.

The relevant Resolutions are set out in the Schedule to the Motion.

As the Resolutions include appointment of certain persons as General Committee Members:

- the Motion includes ratification of the actions and resolutions of the General Committee since the 2018 AGM;
- this Notice of Motion is put by a General Committee Member who continued as such from the 2017 Club year.

MOTION: That the Members hereby ratify and affirm:

- 1 the resolutions set out in the Schedule to this Motion in their terms as valid and effective resolutions duly passed by the Members in General Meeting and effective as at 20 September 2018;
- 2 without limitation to paragraph 1, with effect as at 20 September 2018:
 - (a) the appointment as Commodore, Flag Officers of the Club and Members of the General Committee of those persons identified in the respective positions as set out in the Schedule;
 - (b) the acceptance of the Reports specified in the Schedule;
- 3 the validity and effectiveness as actions and resolutions of the General Committee of the Club of:
 - (a) all actions undertaken and resolutions passed on and after 20 September 2018 within the ambit of the power of the General Committee under the Club's Constitution,
by
 - (b) the General Committee as comprised by the persons appointed to the General Committee as set out in paragraph 2(a) and those persons who were Members of the General Committee preceding 20 September 2018 and continued as Members of the General Committee on and after that date.

MOVED BY: Peter Wilkinson



DATE: 6 March 2019

SCHEDULE TO NOTICE OF MOTION

RESOLUTIONS FOR RATIFICATION AT HALF YEARLY GENERAL MEETING 21 MARCH 2019

1 *the resolutions duly passed by the Members in General Meeting on 20 September 2018*

MOTION: That the Minutes of the Half Yearly General Meeting of Members, held on 15 March 2018 be accepted as a true and correct record.

MOVED: Sandy Moyle **SECONDED:** Anthony O'Mahony **MOTION CARRIED**

MOTION: That Claremont Yacht Club continue with Jetty refurbishment of A Jetty to a cost of \$150,000

MOVED: David Bovell **SECONDED:** Jim Wells **MOTION CARRIED**

2 (a) *the appointment as Commodore, Flag Officers of the Club and Members of the General Committee of the persons identified in those respective positions.*

The 2018/19 Committee positions elected unopposed were:

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|------------------------------|------------------|
| Commodore | Bill MacLeod |
| Vice Commodore | Darren Chatfield |
| Honorary Treasurer | Dave Andrews |
| Rear Commodore Power | Paul Hodgson |
| Rear Commodore Sail | Richard Boykett |
| Rear Commodore Dinghy | Walter Reeves |

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| General Committee | Justin Congdon (2 year) |
| | Robert Boykett (2 year) |
| | David Bovell Past Commodore (1 year) |

2 (b) *the acceptance of the Reports;*

MOTION: That the Commodore's report be accepted.

MOVED: Bill MacLeod **SECONDED:** Ann Caddick **MOTION CARRIED**

MOTION: That the Treasurer's report be accepted.

MOVED: Chas Milner **SECONDED:** Gray Marshall **MOTION CARRIED**