

Proposed Special Resolution to be Put: (CYC AGM Sept. 19 2019)

(Refer Clause 14 Miscellaneous (a) Amendment of Constitution: (As approved by DMIRS July 2019)

Subject to sub clause 14(a)(iv), I, Clive H Annear, give notice that I will propose that the CYC Constitution, be amended by a Special Resolution at the AGM. 2019 General Meeting, as follows:

The Constitution Heading & Clause 12(b) Vice Commodore: be changed as shown by the Insertion of the Bold Underlined Italics, as follows:

"It shall be the duty of the Vice Commodore to assist the Commodore, unless determined otherwise by a majority General Committee Vote and in. In the absence of the Commodore ~~latter~~ the Vice Commodore to officiate in his/her stead."

Explanation for proposed changes:

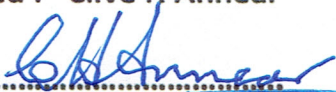
- a) The Member's independently vote their respective choices, for Commodore, Vice Commodore & other elected General Committee persons.
- b) The elected Vice Commodore is responsible to fairly represent the Club Members, but in so doing could be placed in an impossible position of conflict, due to the questionable constitutional wording, of the VC responsibility to the Commodore, instead of being truly representing the Members.
- c) The significance of the General Committee Member's "Majority Vote" over the vote of the Commodore &/ or the Vice Commodore, is demonstrated in last Constitutional para of **Clause 10 (c) (ii)**, as follows:

(Quote)".... The Commodore and Vice Commodore shall be ex officio at all Sub-Committee Meetings, unless otherwise determined by the General Committee....."(Unquote)

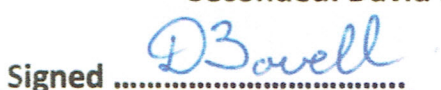
Proposed :- Clive H Annear

Seconded: David Bovell

Signed


Date: 21/8/19

Signed


Date: 21 Aug 2019.