

Notice of Motion to Amend the Rules to revise the Entrance fees, Annual Subscription and Redeemable House Support Levy charged to members.

In accordance with clause 14(b) of the Constitution of the Claremont Yacht Club (Inc.), I hereby give notice that I will move the following motion to be adopted by the members present and entitled to vote at the Half Yearly General Meeting of Members of the Club, to be held in the Clubhouse on Thursday 21 March 2019.

Explanation:

The General Committee is focussed on encouraging the participation of Senior Members in our Club activities and this amendment to the Club's fee structure acts to incentivise greater use of our Club's bar and restaurant facilities.

This proposal is seeking a greater proportion of a Senior Member's total cost of membership (being the total of entrance, subscription, and house support charges) be applied to Redeemable House Support.

Historically, subscription fees for Senior Members escalate annually based on the CPI Index. This would suggest a subscription fee of approximately \$1,150 being applicable for next year. This motion is recommending that annual subscription fees are reduced to \$1,100, while the annual Redeemable House Support Levy is increased from \$500 to \$600 (or becoming the equivalent of \$50 per month).

As Redeemable House Support can be applied against the cost of purchases at the Club's bar and restaurant facilities, Senior Members utilising Redeemable House Support credits will realise a greater return of value on membership fees paid under this revision. The Club also benefits through greater participation and patronage.

All Annual Subscriptions and Entrance Fees in Annexure A have been adjusted proportionately to the changes proposed for a Senior Member.

The Annual Subscription for Family Membership Groupings is also proposed to be reduced to encourage Senior members to join their partner and children as members to improve the Club's ability to contact, and encourage participation from our broader user group.

To achieve the above outcomes, the following amendments to the existing Rules are required;

- Deletion of sub-rule 2(g), allowing the setting of the fees for a Family Membership Grouping to be set out in Annexure A as is applicable to all other entrance and subscription fees;
- Deletion of Sub-rule 2(h), 2(i) and 2(j) which describe a "Parent and Children Membership Grouping". This Grouping has been available for at least 5 years but no members have been registered through that concession. It is proposed that the Family Membership Grouping satisfies the intentions of this Group, and as such this redundant Grouping will be removed;

- Amendment to Sub-rule 3(a) to clarify the long held understanding that the description of “Senior Member” here has the colloquial meaning and intention that the House Support Scheme applies to all voting members (Life, Senior, Special and Country).

In Annexure A, the statement that members will be charged for a Club Book and a Club Burgee has been removed as the Club no longer holds a stock of the book on the Club history published in 2005. The General Committee has resolved that new members will be supplied with a Club Burgee without charge. Otherwise, the changes to Annexure A are merely revisions of the formatting and layout to improve clarity and remove redundancy.

MOTION 1: That sub-rules 2 (g), 2(h), 2(i) and 2(j) be deleted, and the first sentence of sub-rule 3(a) “House Support Scheme” be amended by inserting the words “Life” and “Special and Country” as highlighted in blue and underlined below, clarifying the applicable timing of debiting of accounts by removing “on the first of” and replacing with “for the periods commencing” as highlighted in blue and underlined below, and that Annexure A to the Rules “Schedule of Entrance Fees and Annual Subscriptions” be replaced with the schedule as detailed below.

3. House Support Scheme

(a) The account of each Life, Senior, Special and Country member, as defined in the Constitution, shall be debited with the amount specified in Annexure A ‘Redeemable House Support Credits’ for the periods commencing January, April, July and October each year.

Schedule of Entrance Fees and Annual Subscriptions Effective 1st July 2019

Membership Category or Grouping	Entrance Fee	Annual Subscription	Annual Redeemable House Support Credits
Life Member	Not applicable	\$3	\$600
Special Member	Not applicable	\$270	\$600
Senior Member	\$825	\$1,100	\$600
Senior 21 to 24 years of age	\$415	\$550	\$600
Senior 18 to 20 years of age	\$210	\$275	\$600
Country Member	\$210	\$275	\$600
Senior Dinghy Member	\$415	\$550	\$300
Associate Member			
Partner	Not applicable	\$85	
Crew	Not applicable	\$85	\$300
Social	Not applicable	\$85	
Reciprocal	Not applicable	\$85	
Junior			
Up to 14 years of age	Not applicable	\$50	
15 to 17 years of age	Not applicable	\$85	
Family Membership Grouping	\$825	\$1,140	\$600

Schedule of Entrance Fees and Annual Subscriptions Effective 1st July 2019 - cont'd

Redeemable House Support Scheme Credits

If the credits are not redeemed within six months, or, where in accordance with Clause 3(c) of these rules a Member has paid one year's worth of House Support Scheme Credits in advance, twelve months, they will be invalid.

Senior Members: \$150 is charged every three months (July, October, January and April)

Senior Dinghy Members: \$150 is charged every six months (July and January)

Crew Members: \$150 is charged every six months (July and January)

These credits are redeemable from the Club for the purchases of any goods or services except:

- i Membership subscriptions and fees*
- ii Boating accommodation fees including pens and hardstanding*
- iii Fuel*
- iv Any other goods or services that do not support the promotion of objectives of the Club*

Trophy Collections:

Life, Special, Senior and Senior Dinghy members will be debited \$11 and Junior members will be debited \$5.50 annually to contribute to trophy costs.

Moved



Dave Andrews on behalf of the General Committee