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**NOTICE IS HEREBY GIVEN THAT THE 60th ANNUAL GENERAL MEETING**  
**OF LAKE DENEYS YACHT CLUB AND ITS AFFILIATED CLUBS WILL BE HELD:**  
**AT THE CLUBHOUSE**  
**AT 11H00 ON SUNDAY 27th MAY 2018**

**ORDER OF BUSINESS:**

1. To read the notice convening the meeting.
2. To receive apologies.
3. To approve the Minutes of the Annual General Meeting held on 28<sup>th</sup> May 2017.
4. To consider and approve the balance sheet and income and expenditure statement, the Treasurer's report and the auditors Reports.
5. To receive and consider the Commodore's Report
6. To consider and confirm election of Honorary Life Commodore and Honorary Life Members.
7. To consider any proposed amendments to the Constitution, of which due notice shall be given and to approve or reject same. As attached to this notice.
8. To elect Office Bearers, Committee Members and Two Trustees for the ensuing year
9. To consider any other matters, of which due notice shall have been given.
  - 9.1. To consider and vote and/or special levy or mandate, for the possible infrastructure developments, as follows:
    - 9.1.1. The installation and commissioning of a fibre-optic network for access control, security cameras, and wi-fi for training videos and material, in the training centre and the Kids training Zone. Proposal/s to be presented.
    - 9.1.2. The erection of a perimeter fence on the adjacent property, to improve security. Proposal/s to be presented.

*Commodore:* Luke Quinn, *Vice Commodore:* Warren Nel, *Rear Commodore:* Anthony Engelbrecht,  
*Treasurer:* Barend van der Walt, *Secretary:* Melanie van der Westhuizen, *PRO:* Vanessa Remington, *Club Manager:*  
Simon Fisher, *Past Commodore:* James Peyper, *Trustees:* Mark Malherbe, Colin Hales *Alt. Trustee:* Geoff Teasdale

- 9.1.3. The erection and commissioning of the entrance canopy, for which the canopy material had been purchased, with the patio canopy. Proposal/s to be presented.
  - 9.1.4. The construction, installation and commissioning of additional floating walk-on moorings in the harbour for commercial gain to the club. Proposal/s to be presented.
  - 9.1.5. The installation and commissioning of a certified and approved, waste water treatment system. Proposal/s to be presented.
  - 9.1.6. The installation and erection of foldable glass and aluminium window panels to enclose and extend the current Kids play room. Allowing a separate room for table tennis, foosball machine, etc. Proposal/s to be presented.
  - 9.1.7. The installation and commissioning of a conversion of the current bulk bar storeroom to a cold-storage room. Proposal/s to be presented.
  - 9.1.8. To vote to approve a resolution to the newly elected Mancom to source and procure an additional pre-owned or new, four-wheel drive tractor for slipping sailing and larger power vessels, which amount exceeds R100,000 (one hundred thousand rand) but is limited to an amount of R220,000 (two hundred and twenty thousand rand), inclusive of all costs, commissions, transport, delivery, taxes, registration fees, etc.
10. To appoint the auditors and approve fees.
  11. By permission of the Chairman and matter which may be discussed at the Annual General Meeting
  12. To set a date for the next Annual General Meeting 2019

BY ORDER OF THE COMMITTEE

Per SECRETARY

5 May 2018

## **ANNEXURE "A"**

### **Proposed Changes to LDYC Constitution**

#### **Current 1**

##### **Section:**

#### **2. OBJECTIVES**

The objectives of the Club shall be: -

- 2.1. To promote the art of and interest in amateur sailing.
- 2.2. To ensure that all forms of watercraft launched from the clubs' coastline comply in every aspect with current boating legislation and club By-laws and with due regard to safety and boating etiquette.
- 2.3. To promote good fellowship among members of the Club.
- 2.4. To do all things as may be necessary for, or conducive to the attainment of the foregoing objectives.

#### **Proposal 1**

#### **2. OBJECTIVES**

The objectives of the Club shall be: -

- 2.1. To promote the art of and interest in amateur sailing.
- 2.2. To ensure that all forms of watercraft launched from the clubs' coastline comply in every aspect with current boating legislation and club By-laws and with due regard to safety and boating etiquette.
- 2.3. To promote good fellowship among members of the Club.
- 2.4. To do all things as may be necessary for, or conducive to the attainment of the foregoing objectives.
- 2.5. The provisions of this Constitution are founded upon and shall be implemented and administered in the recognition of human dignity, equality, the advancement of human rights and freedoms, non-racialism, non-sexism, the right of freedom of association, the supremacy of the Constitution of the Republic of South Africa of 1996, the rule of law and good corporate governance.
- 2.6. The provisions of this Constitution are intended to foster a spirit of mass participation, healthy competition, sportsmanship and fair play among all members and participants in all activities and sailing of all races, genders and ages.

#### **Reason**

To align the Club Constitution with the national sports federation and the Constitution of the Republic of South Africa.

## **Current 2**

### **Section:**

#### **6. UNIFORM**

The Club uniform shall be a navy-blue jacket and a badge bearing the Club burgee on the pocket.

The Club tie will be dark blue having the bird device and all worn with white, blue or grey trousers or skirts.

## **Proposal 2**

#### **6. UNIFORM**

The Club uniform shall be a navy-blue jacket and a badge bearing the Club burgee on the pocket.

The Club tie will be dark blue having the bird device and all worn with white, blue or cream coloured chino trousers or skirts.

### **Reason**

To modernise the dress code of management committee members and to potentially improve the uniformity of colour coding committee members dress.

## **Current 3**

### **Section:**

8.7. The form shall be posted on the Club notice board for at least five weeks prior to the MANCOM meeting at which the said application is to be considered. Any objection received from an existing member to the applicant's membership application will only be considered if handed to MANCOM in writing within the 5-week waiting period.

## **Proposal 3**

8.7 The form shall be posted on the Club notice board for at least five weeks prior to the MANCOM meeting at which the said application is to be considered. Any objection received from an existing member to the applicant's membership application will only be considered if handed to MANCOM in writing within the 5-week waiting / scrutiny period.

### **Reason**

By adding the word "scrutiny" this section is deemed to better explain to potential new members the reason for the waiting period.

## **Current 4**

### **Section:**

11.8.1 Pensioners of 60 years of age or more who have been members of at least 5 years standing shall pay 50% of the total membership fees and all charges excluding amounts charged and paid to SAS and NSRI.

## **Proposal 4**

11.8.1 Pensioners, who are not employed, of 60 years of age or more who have been members of at least 5 years standing shall pay 80% of the total membership fees and all charges excluding amounts charged and paid to SAS and NSRI. Pensioners, who are not employed, of 60 years of age or more who have been members of at least 15 years standing shall pay 50% of the total membership fees and all charges excluding amounts charged and paid to SAS and NSRI.

### **Reason**

As the average age of members is continually increasing, this proposal would improve the club budget and recognise long standing members.

## **Current 5**

### **Section:**

#### **24. MANAGEMENT COMMITTEE (Referred to as "MANCOM")**

24.1 The management of the affairs of the Club shall be vested in MANCOM which shall consist of the: -

- 24.1.1 Commodore
- 24.1.2 Honorary Life Commodore (has no vote)
- 24.1.3 Immediate Past Commodore (only one vote even if elected to another portfolio)
- 24.1.4 Vice Commodore
- 24.1.5 Rear Commodore
- 24.1.6 Secretary
- 24.1.7 Treasurer
- 24.1.8 Public Relations Officer
- 24.1.9 Trustees or Alternate Trustee
- 24.1.10 Club Manager

## **Proposal 5**

### **24. MANAGEMENT COMMITTEE** (Referred to as "MANCOM")

24.2 The management of the affairs of the Club shall be vested in MANCOM which shall consist of the: -

- 24.2.1 Commodore
- 24.2.2 Honorary Life Commodore (has no vote)
- 24.2.3 Immediate Past Commodore (only one vote even if elected to another portfolio)
- 24.2.4 Vice Commodore
- 24.2.5 Rear Commodore
- 24.2.6 Secretary
- 24.2.7 Treasurer
- 24.2.8 Public Relations Officer
- 24.2.9 Trustees or Alternate Trustee
- 24.2.10 Club Manager
- 24.2.11 Transformation Officer

### **Reason**

The addition of an additional Mancom member to comply with the recently amended and adopted constitution of South African sailing. To promote and assist in the development of the Sport of sailing and related water sports, to increase the number of individuals, particularly among schools, students and previously disadvantaged communities.

### **DUTIES OF THE TRANSFORMATION OFFICER**

To promote and assist in the development of the sport of sailing and its related recreation and lifestyle activities among the communities with the aim to increase the number of individuals registered within the Sport particularly among schools, scholars, students and previously disadvantaged communities.