

Notice to all KCC Members - 2010 AGM

The Kurnell Catamaran Club Incorporated Annual General Meeting (AGM) will be held on **Sunday 2nd May 2010** - after Racing has completed for the day, but **no earlier than 3pm** at the KCC Clubhouse, corner of Ward Street and Prince Charles Parade, Kurnell. NSW.

ORDER OF BUSINESS AT THE AGM

1. Apologies
2. Minutes of the previous AGM
3. Business arising from the Minutes
4. Correspondence in and out pertaining to the AGM and Business Arising
5. Annual Reports
6. Business arising from the Reports.
7. Election of Returning Officer.
8. Retirement of Outgoing Committee
9. Election of Incoming Committee Members.
10. Motions on Notice (see below)
11. General Business pertaining to the AGM.

The following Motions are on Notice and have been approved by the KCC Executive:-

- a) ***Proposed Election of Peter Backhouse to Life Membership.*** Having fulfilled all the requirements of section 5.7 of the KCC Constitution, the 2009-2010 Executive Committee is proposing to elect Peter to full Life Membership with full adult membership and membership rights from the date of this AGM. This motion will be subject to a secret ballot of the membership present and requires a 75% majority to be passed.
- b) ***For the 2010-2011 Season, proposed acceptance of Non-Catamaran Sailors as Associate or Junior Club Members. Such members will be afforded the rights of Associate or Junior Membership as appropriate, as per the Club's Constitution with one difference to the Constitution; they would be allowed to participate in organised sailing programs should the KCC Race Committee decide to run such programs. This change is only to apply to the following two situations:-***
 1. *To allow Sailboard and Windsurfer sailors to join as Associate Members but still sail in their own Division under an organised racing program.*
 2. *To allow Junior Sailors to sail under an organised program at the Club on monohulls or other craft deemed suitable for training/teaching juniors by the Executive Committee and for non-Catamaran Sailors to allow their parents/guardians to join as Associate Members.*

Those Sailboarders or parents/guardians of Juniors who also own or sail regularly on catamarans or cruising multi-hulls at the Club would be still entitled to join as Full Adult Membership as per the Club's Constitution. In the event of a dispute over eligibility of membership, the KCC Executive

Committee has the sole right of determination. The KCC Executive Committee for 2010-2011 is to give consideration to proposing a permanent change to Section 5 of the Constitution at the 2011 AGM should this prove successful as evaluated by the 2010-2011 KCC General Committee .

c) No other motions on notice.

The KCC Executive reserves the right to place further *Motions on Notice* prior to the AGM. *Motions on Notice* must be received by the KCC Executive at least 21 days prior to the AGM scheduled date and time. These will be either displayed at the KCC Clubhouse on the Notice Board or circulated via the Club's monthly Cat Chat newsletter at least 14 days before the scheduled date of the AGM.

b) Other Information

Nomination forms for committee positions are attached or available from the KCC Website (www.kcc.asn.au) or from any Executive Committee Member.

Written nominations must be received by the KCC Secretary, Assistant Secretary or a KCC Executive Committee Member by 3pm Sunday 18th April 2010. Nominations will only be called from the floor at the AGM, where 1 (one) or less written nominations have been received.

For further information, contact the KCC Secretary or any member of the KCC Executive or e-mail Commodore@kcc.asn.au or webmaster@kcc.asn.au



Kurnell Catamaran Club Incorporated

PO Box 255

Caringbah NSW 1495

Email: Webmaster@kcc.asn.au or Commodore@kcc.asn.au

Ph:- 02-9668 9295 (Sundays only)

Committee Nomination Form

I hereby nominate _____

For the position of (tick one):-

Executive Positions			
President		Vice President	
Secretary		Treasurer	
Race Secretary			
General Committee Positions			
Assistant Secretary		Canteen Manager	
Assistant Treasurer		Boat Captain	
Assistant Race Secretary		Editor	
Publicity Officer		Cruising Division Delegate	
Social Secretary		Delegate (x2)	
Equipment Officer			

for the **2010-2011** Club Year.

Proposer's Name and Signature	
Seconder's Name and Signature	
Nominee's Signature	
Date	

Proposers, Seconders and Nominees must all be financial members of Kurnell Catamaran Club Incorporated as at the date of the AGM. Send this nomination form to the above address marked "For Attention Secretary". **The Secretary, Assistant Secretary or their nominated representative must receive the written Nomination by 3pm Sunday 18th April 2010.**