



Jonathan Crockett  
Hon. Secretary  
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**QUEENSCLIFFE CRUISING YACHT CLUB INC.**  
**Reg. No A0017353E**

**Minutes of the Special General Meeting 25<sup>th</sup> June 2013 at Royal Geelong Yacht Club 1915hrs to 1930 hrs**

The Commodore opened the meeting and welcomed those attending.

**Present:** Brian Golland, Roger Bennett, Naomi Wilbraham, James Ide, Sheryl Gray, Peter Geary, Phil Lack, Mal. Billings, Bill Stubbs, Brian Phillips, Jonathan Crockett

**Apologies:** Ken and Lorraine McAllister, Noel Essex, Ian Curtis, Peter Lloyd, Kevin Wickham, Greville Gowty, Rex Prosser, and all those who submitted proxies.

The Commodore called on the Treasurer to outline the Motions to be put to the meeting and to put the Motions.

The Treasurer summarized the explanatory notes circulated with the motions and then proposed the two following motions.

**Motion 1:**

That the Honorary Auditor, Mr. Anthony Clarke, a paid auditor, who was reappointed at the 2012 AGM of the Queenscliff Cruising Yacht Club be replaced with a new paid auditor, Ms. Sue Edmondson to audit the 2012/2013 financial accounts.

**Moved:** James Ide   **Seconded:** Peter Geary

**Resolved:** The Secretary asked each of the persons present who held proxies directing them to vote at their discretion to indicate whether they were for or against the Motion 1 and read out the total number of proxies held by that person. The Secretary then asked for a show of hands by those present. Motion 1 was resolved in the positive by 59 votes (11 members present plus 48 proxies) for and none against.

**Motion 2:**

That Rule 29 (i) of the Rules of the Queenscliff Cruising Yacht Club be deleted and replaced with a new Rule reading:

29 (i) Auditor:

Prior to the end of each financial year, the Treasurer shall propose and the General Committee shall approve an Auditor to audit that financial year's accounts.

**Moved:** James Ide   **Seconded:** Roger Bennett

**Resolved:** The Secretary asked each of the persons present who held proxies to indicate whether they were for or against the Motion 2 and read out the total number of proxies held by that person. The Secretary then asked for a show of hands by those present. Motion 2 was resolved in the positive by 59 votes (11 members present plus 48 proxies) for and none against.

The Commodore closed the meeting at 19:27