



Notice to all KCC Members - 2021 AGM

The Kurnell Catamaran Club Incorporated's Annual General Meeting (AGM) will be held on **Sunday 2nd May 2021** - 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.



a) Motions on Notice

AGM Motions on Notice that have been approved by the KCC Executive or General Committee are listed in AGM Appendix A to this notice. These will be discussed and voted upon at the AGM.

Written Motions on Notice must be received by the KCC Secretary, Assistant Secretary or a KCC Executive Committee Member by 3pm Sunday 11th April 2021 (i.e. 21 days prior to the AGM scheduled date and time).

The KCC Executive reserves the right to table further *Motions on Notice* prior to the AGM that are received by the above deadline. These will be displayed either at the KCC Clubhouse on the Notice Board and/or via an updated version of this notice on the KCC website (www.kcc.asn.au).

Motions uncirculated or that are raised in General Business at the AGM will not be subject to a vote and will be for discussion only.

b) Other Information

Nomination forms for committee positions are attached, available from the KCC Website (www.kcc.asn.au) and/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 25th April 2021 (i.e. 7 days prior to the AGM scheduled date and time).

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 (refer www.kcc.asn.au) or Email: secretary@kcc.asn.au or president@kcc.asn.au or webmaster@kcc.asn.au



Kurnell Catamaran Club Incorporated

PO Box 255, Caringbah NSW 1495

Email: -

secretary@kcc.asn.au or president@kcc.asn.au or treas@kcc.asn.au or
junior@kcc.asn.au or racesecretary@kcc.asn.au or vp@kcc.asn.au

Committee Nomination Form

I hereby nominate _____

For the position of (tick one): -

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

for the **2021 - 2022** Club Year.

Proposer's Name and Signature	
Secunder'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 25th April 2021 (i.e. 7 days prior to the AGM)**



AGM APPENDIX A - MOTIONS ON NOTICE

1. Motion to elect Brian Chapman to Life Membership of the KCC.

This motion will be subject to a secret ballot of the membership present and requires a 75% majority to be passed.

The KCC Executive is proposing the election of Brian Chapman to Life Membership of the KCC.

Having fulfilled all the requirements of section 5.7 of the KCC Constitution, the 2020-2021 Executive Committee is proposing to elect Brian Chapman to full Life Membership with full adult membership and membership rights from the date of this AGM. Brian has now been a full Member of the KCC for more than 30 years and has in that time has easily fulfilled and exceeded the requirement of "*recognition of active service rendered over a period in excess of 10 years in promoting the interests and objects of the Club*".

Brian has been an active committee member on many more than 10 occasions with at least 10 Executive roles over the years as Race Secretary as well as numerous General Committee roles. In addition, Brian has for the past 16 consecutive years completed the recording and scoring of the race results passing them to the Webmaster and to the club notice boards for both weekly racing events and regattas. Finally, Brian is an active member in Australian Sailing (formerly YA) having recorded and updated the catamaran sailing yardsticks from the VYC and transferring them to the custodianship of Australian Sailing as well as providing data and advice to the advisory body in maintaining the catamaran yardsticks.

For these reasons alone we ask that Brian have conferred upon him Life Membership of the Kurnell Catamaran Club Inc and all the associated privileges.

Proposed 30th January 2021

Doug Lucock
KCC Webmaster & KCC Member

Seconded 31st January 2021

Bob Wyers
KCC Treasurer & KCC Member
Peter Thorburn
KCC Secretary & KCC Member