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**NOTICE IS HEREBY GIVEN THAT THE 61st ANNUAL GENERAL MEETING**  
**OF LAKE DENEYS YACHT CLUB AND ITS AFFILIATED CLUBS WILL BE HELD AT THE**  
**CLUBHOUSE AT 11H00 ON SUNDAY 26th MAY 2019**

**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 the 27<sup>th</sup> of May 2018.
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 Commodores and Honorary Life Members.
7. To consider and adopt proposals for the alteration of the Constitution of which due notice has been given in terms of the Constitution. As attached to this notice marked Annexure A.
8. To elect Officer Bearers and Committee members for the ensuing year.
9. To consider any other matters, of which due notice shall have been given.
10. To appoint the Auditors and approve any fees.
11. By permission of the Chairman any matter which may be discussed at the Annual General Meeting.
12. To set a date for the next Annual General Meeting in 2020

BY ORDER OF THE COMMITTEE

Per SECRETARY  
11 May 2019

*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, *Alternate Trustees:* Arnold Spies, Rodney Beresford

## **ANNEXURE "A"**

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

#### **Current 1**

##### **Section:**

##### **2.1. FAMILY MEMBERS**

Family members shall be married male and/or female persons and the membership shall include, free of further entrance fee or subscription, the spouse and children up to the age of 12 years.

#### **Proposal 1**

##### **10.3 FAMILY MEMBERS**

10.3.1 Family Members shall consist of those members who are the spouses or school-going children, up to the age of 12 years, of Ordinary Members.

10.3.2 a spouse, who is a Family Member at the time of the death of his or her spouse, shall be entitled to continue being a Family Member.

For the purpose of this clause, a spouse includes a person who is a partner and/or cohabitor of an Ordinary Member in a marriage or union recognised in terms of the Laws of the Republic of South Africa; or in a union recognized as a cohabitation or marriage in accordance with the tenets of any religion; or in a same sex - or heterosexual union which the Committee is satisfied is intended to be permanent.

#### **Reason**

To simplify and clarify the definitions in the Club Constitution.