

Union Street, Deneysville, Free State 1932
PO Box 40, Deneysville, Free State 1932
Tel: 016 371-1393, Office Cell: 079 472 0093, Fax: 088 016 371-2343
e-mail: ldyc@telkomsa.net website: www.ldyc.co.za



NOTICE IS HEREBY GIVEN THAT THE 63rd ANNUAL GENERAL MEETING
OF LAKE DENEYS YACHT CLUB AND ITS AFFILIATED CLUBS WILL BE HELD AT THE
CLUBHOUSE AT 11H00 ON SUNDAY 12th JUNE 2022
THE ANNUAL GENERAL MEETING WILL ALSO BE AVAILABLE AS A VIRTUAL
ANNUAL GENERAL MEETING. FURTHER DETAILS TO FOLLOW.

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 13th of June 2021.
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 2023.

BY ORDER OF THE COMMITTEE

Per SECRETARY
20 May 2022

Commodore: Luke Quinn, *Vice Commodore:* Warren Nel, *Rear Commodore:* Nigel Beckett, *Treasurer:* Claire Toward,
Secretary: Wendy Doubell, *PRO:* Vanessa Remington, *Club Manager:* Simon Fisher, *Past Commodore:* James Peyper,
Trustees: Mark Malherbe, Barend van der Walt, *Alternate Trustee:* Rodney Beresford

ANNEXURE "A"

Proposed Changes to LDYC Constitution

Current 1

Section:

25. MANAGEMENT COMMITTEE (Referred to as "MANCOM")

25.3. MANCOM may, from time to time, confer Temporary Honorary Membership, for such limited time, as it may determine, upon any person who merits such distinction by virtue of holding some public office within the Management Committee. In acknowledgement of the commitment to serve on MANCOM, the elected office bearers of MANCOM are granted Single Member Honorary annual membership to the Club.

Proposal 1

25.3. MANCOM may, from time to time, confer Temporary Honorary Membership, for such limited time, as it may determine, upon any person who merits such distinction by virtue of holding some public office within the Management Committee.

Reason

To align the section dealing with Mancom fees and discounts to one section in the Constitution.

Current 2

Section:

11. ENTRANCE FEES, SUBSCRIPTIONS AND OTHER CHARGES

11.8.2 All MANCOM members shall receive a reduction of membership fees to the value of 15%.

Proposal 2

11. ENTRANCE FEES, SUBSCRIPTIONS AND OTHER CHARGES

11.8.2 In acknowledgement of the commitment to serve on MANCOM, the elected office bearers of MANCOM are granted Single Member Honorary annual membership to the Club.

11.8.3 All MANCOM members shall receive a reduction of fees based on the length of their tenure, as follows:

- 11.8.3.1 All MANCOM members that have served less than 2 (two) years on the Management Committee shall receive a reduction of fees to the value of 15%.
 - 11.8.3.2 All MANCOM members that serve 3 (three) and four (4) years on the Management Committee shall receive a reduction of fees to the value of 30%.
 - 11.8.3.3 All MANCOM members that serve 5 (five) and 6 (six) years on the Management Committee shall receive a reduction of fees to the value of 50%.
 - 11.8.3.4 All MANCOM members that serve more than 6 (six) years on the Management Committee shall receive a reduction of fees to the value of 100%.
- 11.8.4 The reduction of fees is limited to; membership fees, only 1 (one) of each club product (caravan site, mooring, garage, etc); excludes donation products like NSRI, Youth Sailing, etc. and excludes SA Sailing fees, etc. No discounts are not applicable to Special Levies.
- 11.8.5 All discount structures for MANCOM members cease upon resignation/retirement or termination as a MANCOM volunteer. Years in service of MANCOM must be consecutive years and not accumulated years.

Reason

To encourage, incentivise and provide some financial reprieve to those members who volunteer to assist in the operations and development of the club. The additional costs that volunteers incur, to serve the portfolios on MANCOM, are considerable.



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**LAKE DENEYS
YACHT CLUB**
Est. 1958

Annual General Meeting Proxy / Voting form

I/We _____

(Block capitals)

of (physical address) _____

being a member / members of the Club and entitled to attend and vote at the undermentioned meeting,

hereby appoint _____

or failing him/her _____

or failing him/her, the Chairman of the meeting, as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of members of the Club to be held on Sunday, 12 June 2021 at 11:00, in the Clubhouse of LDYC at Union Street, Deneysville, or any postponement or adjournment thereof, and in particular in respect of the following resolutions:

***Please indicate with an "X" in the spaces below how the votes are to be cast**

Res. No.	Resolutions	For*	Against*	Abstain*
1	To approve Minutes of previous AGM. Agenda item 3.			
2	To approve Balance Sheet and Income and Expenditure Statement and Auditor's report. Agenda item 4.			
3	To receive and consider the Commodore's Report Agenda item 5.			
4.	To consider and confirm election of Honorary Life Commodores and Honorary Life Members. Agenda item 6.			

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Treasurer: Claire Toward *Secretary:* Wendy Doubell *PRO:* Vanessa Remington *Club Manager:* Simon Fisher
Trustees: Mark Malherbe & Barend van der Walt *Alternate Trustee:* Rodney Beresford *Past Commodore:* James Peyper

Res. No.	Resolutions	For*	Against*	Abstain*
5.1	To consider and approve the proposed amendments to the Constitution. Agenda item 7 and Annexure A. To receive and consider proposal 1 as marked 25.3			
5.2	To receive and consider proposal 2 as marked 11.8.2 as proposed 11.8.3 as proposed 11.8.3.1 as proposed 11.8.3.2 as proposed 11.8.3.3 as proposed 11.8.3.4 as proposed 11.8.4 as proposed 11.8.5 as proposed			
6.	To elect Office Bearers and Committee Members as nominated. Agenda item 8.			
7.	To consider any other matters, of which due notice shall have been given. Agenda item 9.			
8.	To appoint the auditors and approve any fees. Agenda item 10.			

Each member is entitled to appoint one or more proxies (who must be a member in good standing of the Club) to attend, speak and vote in place of that member at the annual general meeting.

Signature: _____

Date: _____

Instructions on completing and lodging the proxy form

1. A member may insert the name of one or more proxies of the member's choice in the space(s) provided, with or without deleting "the chairman of the meeting". The person whose name stands first on the form of proxy and who is present at the annual general meeting will be entitled to act as proxy to the exclusion of those whose names follow. A proxy must be a paid up member of the Club.
2. A member should insert an "X" in the relevant space according to how they wish their votes to be cast in respect of each resolution. Failure to comply with the above will be deemed to authorise the proxy to vote or to abstain from voting at the annual general meeting as he/she deems fit in respect of the member's vote exercisable at the Annual General Meeting.
3. The completion and lodging of this form of proxy will not preclude the relevant member from attending the Annual General Meeting and speaking and voting in person to the exclusion of any proxy appointed in terms hereof, should such member wish to so do.
4. The chairman of the Annual General Meeting may, in his/her absolute discretion, reject or accept any form of proxy which is completed and/or received other than in compliance with these instructions.
5. Any alteration to this form of proxy, other than the deletion of alternatives, must be signed, and not only initialled, by the signatory/ies.
6. Forms of proxy should be lodged or in the hands of the Club Secretary at least one hour before the start of the meeting.

LAKE DENEYS YACHT CLUB - 2022/2023

TO ALL MEMBERS

NOMINATIONS FOR PORTFOLIOS OF COMMITTEE MEMBERS, OFFICE BEARERS, AND TRUSTEES

Members are invited to make nominations for the following posts in terms of Article 27 of the Club's Constitution:

PORTFOLIO	NOMINATION	NOMINEE FORM RECEIVED	PROPOSER NAME	SECONDER NAME
*Commodore	Luke Quinn	YES	Mark Malherbe	Warren Nel
*Vice. Commodore	Warren Nel	YES	Luke Quinn	Mark Malherbe
*Rear. Commodore	Nigel Beckett	YES	Luke Quinn	Warren Nel
*Secretary	Wendy Doubell	YES	Luke Quinn	Warren Nel
*Public Relations	Vanessa Remington	YES	Luke Quinn	Warren Nel
*Treasurer	Claire Toward	YES	Luke Quinn	Warren Nel
*Transformation Officer	Yolande Engelbrecht	YES	Luke Quinn	Warren Nel
*Trustee No 1	Mark Malherbe		Luke Quinn	Warren Nel
*Trustee No 2	Barend van der Walt		Mark Malherbe	Luke Quinn
*Alternate Trustee No 1 Yr. 1/3	Anthony Engelbrecht	YES	Luke Quinn	Mark Malherbe
*Alternate Trustee No 2 Yr. 3/4	Rodney Beresford		Mark Malherbe	Luke Quinn

27. ELECTION OF OFFICE BEARERS

- 27.1. MANCOM shall be elected each year. No person may be elected to more than one position on MANCOM unless this occurs as a result of the application of the provisions of sub-Article 26.8. MANCOM position denoted by (*) above.
- 27.2. Nominations for the Committee shall be in writing, shall be signed by the Nominator, Secunder and the Nominee, and shall be lodged with the Club Secretary by not later than 14 days prior to the Annual General Meeting at which the election is to take place. All nominations shall be displayed on the Club Notice Board for not less than fourteen days prior to the said Annual General meeting. Only Ordinary members and Honorary Life members shall be eligible to nominate or second Committee members.
- 27.3. Candidates nominated for MANCOM shall be fully paid up members for the current year and shall be proposed and seconded in writing by two members of the club and counter-signed by the candidate himself, signifying his acceptance of the commitments of his/her office and those entered into in good faith by the outgoing MANCOM, and shall be placed in the hands of the Secretary one hour before the Annual General Meeting.
- 27.4. At the close of the nominations, a complete list shall be posted on the notice board in the clubhouse.
- 27.5. If the number of persons nominated does not exceed the total number to be elected, the members so nominated shall, at the Annual General Meeting, be formally declared as elected for a period of one year.
- 27.6. If the number of candidates nominated exceeds the number of vacancies, the election shall be by ballot.
- 27.7. Nominations may be made at the Annual General Meeting, but only if insufficient nominations to fill the vacancies have been made in proper time.
- 27.8. In the event of the Commodore resigning during his term of office, the Vice Commodore shall be the successor. Where this is not possible, MANCOM shall elect a successor from the existing MANCOM members.
- 27.9. The preceding sub-Article 26.8 shall also apply to all MANCOM members.
- 27.10. In the event that no Commodore is elected at the Annual General Meeting then and in such event the out-going Commodore shall adjourn the meeting for a period of 30 minutes to allow the members to provide nomination for the office of Commodore. At the end of the 30 minutes period mentioned above the Commodore shall reconvene the meeting and again ask for nominations for post of Commodore. If none be received, the meeting will then be adjourned by the outgoing Commodore for a period of four weeks. The administration shall then be attended to by the outgoing Commodore and committee. The outgoing committee shall cause notices to be forwarded to members notifying them of the re-convened Annual General Meeting and again calling for nominations.
If after the necessary notices have been posted and after re-convening of the meeting referred to above no Commodore is then elected, the Club shall then be wound up in accordance with the provisions of Article 47 of the Constitution.

**Per Secretary
7 May 2022**



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LDYC AGM WEEKEND PROGRAMME 11TH AND 12TH JUNE 2022

All meetings will be held at the LDYC Clubhouse

Saturday 11th June 2022

- 14h00 Caravan Owners Meeting
- 15h00 Boat Owners Meeting
- 18h00 AGM Dinner and Prize-giving

Sunday 12th June 2022

- 11h00 Annual General Meeting

Commodore: Luke Quinn **Vice Commodore:** Warren Nel **Rear Commodore:** Nigel Beckett
Treasurer: Claire Toward **Secretary:** Wendy Doubell **PRO:** Vanessa Remington **Club Manager:** Simon Fisher
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