



NOTICE OF SPECIAL BUSINESS

At the next General Meeting, to be held at 7 p.m. on Wednesday 5th February, we will be conducting some Special Business. We'll be asking members to vote Yes or No on two resolutions:

1. Resolution One - To Remove the Auditor

The Committee believes it's time to change Auditors, due to:

- Audit quality issues,
- Expertise mismatch, and
- Compliance & regulatory changes.

2. Resolution Two - To change a Club Rule to reduce the number of voting members required for a Quorum.

The Committee recognises that, with 2,000 members, getting 5% of Voting Members to roll-up to the Meetings is difficult. When there were only 500 members it wasn't so hard. So we want to make it a manageable number.

Rule 17. QUORUM AT MEETINGS

CURRENT RULE 17.2

5% of all members personally present or by proxy (being members entitled under these Rules to vote at a general meeting) constitute a quorum for the conduct of the business of a general meeting.

PROPOSED RULE 17.2

30 members personally present or by proxy (being members entitled under these Rules to vote at a general meeting) constitute a quorum for the conduct of the business of a general meeting.

Any person of the age of 18 years or above, having served two years as a full financial member with non-voting rights may become a *Full Member with Voting Rights*.

You may vote in advance by completing the enclosed Proxy Voting Form, and get it to The Secretary by 7 p.m. Monday 3rd February 2025.

Take a pic of the completed form and email to **secretary@apyac.org.au** or leave at the Club with the Manager. You may send via snail mail to P.O.Box 11 Albert Park, Vic 3206.

Or better yet, drop in to the Meeting on Wednesday 5th, vote in person, and watch the famous **Bob Pearce** being interviewed for the podcast.

It's worth attending for the free supper!

James Nixon,
Secretary.
12nd January 2025

PROXY VOTING FORM ATTACHED



PROXY VOTING FORM

1. Resolution One - To Remove the Auditor

*'That **Balance Corporation** shall be removed as Auditor
of Albert Park Yachting & Angling Club Inc.'*

I, the undersigned, being a Full Member, hereby nominates:

- a) (being a Full Member), or
b) the Chairman of the meeting, (strike out one)

to be my proxy for the General Meeting to be held on Wednesday 5th February 2025,
and vote: **YES** **NO** (strike out one) on my behalf.

2. Resolution Two - Rule Change to reduce numbers required for a Quorum.

Rule 17. QUORUM AT MEETINGS

CURRENT RULE 17.2

***5% of all members** personally present or by proxy (being members entitled under these Rules to
vote at a general meeting) constitute a quorum for the conduct of the business of a general meeting.*

PROPOSED RULE 17.2

***30 members** personally present or by proxy (being members entitled under these Rules to vote at a
general meeting) constitute a quorum for the conduct of the business of a general meeting.*

I, the undersigned, being a Full Member, hereby nominates:

- a) (being a Full Member), or
b) the Chairman of the meeting, (strike out one)

to be my proxy for the General Meeting to be held on Wednesday 5th February 2025,
and vote: **YES** **NO** (strike out one) on my behalf.

Name of Member Signed

Date

NOTE

Your completed form must be in the hands of The Secretary by 7 p.m. Monday 3rd February 2025.

Leave it at the Club with the Manager, send via snail mail to P.O.Box 11 Albert Park, Vic 3206, or
email a photo of it to: secretary@apyac.org.au

OFFICIAL USE ONLY

Member status confirmed. / Financial. / Vote counted. / Vote rejected (Reason)