



**HILLARYS YACHT CLUB INC. SPECIAL GENERAL MEETING
HYC HARBOUR ROOM 65 NORTHSIDE DRIVE HILLARYS
WEDNESDAY 22 MARCH 2023**

Meeting opened at: 6.30pm. The Chair and Commodore Mr Kerry Lewis #1507 welcomed all present.

In attendance: 41 Voting members present as recorded in the register

Apologies: 8 apologies recorded in the register

Quorum: Not Present (Cl 18.5; 50 required)

The Chair thanked the members for their attendance and advised that the Quorum had not been reached, and the meeting, as planned cannot proceed and will be rescheduled. However, the Chair proceeded to provide an overview of the items of business.

ORDER OF BUSINESS

1. Consideration of Notices of Motions - Membership
 - 1.1 Constitution Amendment 6.1.3 – Special Resolution Nomination Fees
 - 1.2 Constitution New Clause 5.13.9 – Special Resolution Transitional Membership
 - 1.3 Constitution Amendment Clause 5.9 – Special Resolution Junior Membership

2. Consideration of Notices of Motions – Alterations to Constitution
 - 2.1 Constitution Amendment Clause 31.4 and 31.5 – Special Resolution Alterations to Constitution

3. Q Jetty Update
 - 3.1 The documentation for the bank loan has been signed and the contract awarded to Bellingham Marine.
 - 3.3 Construction of the jetty will be floating concrete.
 - 3.4 On land services, fire water and electrical, have been finalised and contractors appointed. On land works to commence asap and before Bellingham arrival on site.
 - 3.5 Some car bays in the western carpark will be cordoned off from now until the completion of the project, expected to be at the end of July.
 - 3.6 The first delivery of materials arrived today (Wednesday March 22).
 - 3.7 Q Jetty aluminium finger jetties will shortly be removed for repurposing and replacement of the R Jetty fingers.

4. General Business
 - 4.1 The Chair encouraged all members to attend the new members mingles being held on Saturday 25 March 2023.
 - 4.2 The Chair encouraged all members to attend the Gold Sponsors Evening on 16 April 2023.
 - 4.3 The Chair advised that the Club was looking at ways of improving profitability within the F&B function. The Chair asked the F&B Manager to place the survey forms on the tables, instead of at the bar so more would be completed.
 - 4.4 The Chair advised that the Lifting Yard is doing a fantastic job.

Meeting closed at 7.00pm