



Sabre Sailing Association of Victoria Inc.

NOTICE OF ANNUAL GENERAL MEETING. SABRE SAILING ASSOCIATION OF VICTORIA INC.

Notice is hereby given that the **Annual General Meeting** of members of the Sabre Sailing Association of Victoria Inc. shall be held on **SUNDAY 28TH SEPTEMBER 2014** in the clubrooms of Black Rock Yacht Club at **0900 hours**.

AGENDA

1. Apologies
2. Adoption of the minutes of the previous meeting
3. Matters arising from the previous minutes (if any)
4. Reports
 - 4.1 President's report
 - 4.2 Treasurer's report
 - 4.3 Measurer's report
5. Election of Office Bearers for the 2014/2015 season
 - 5.1 President
 - 5.2 Vice President
 - 5.3 Secretary
 - 5.4 Treasurer
 - 5.5 Measurer
 - 5.6 General Committee
6. Special Business
To consider how Victoria is to vote on a motion to change the rules of the Sabre Sailing Association of Australia at a Special General Meeting 5 Oct 2014.
The motion is as follows;

The Sabre Sailing Association of Victoria Inc and the Queensland Sabre Association propose the Rules of the Sabre Sailing Association of Australia Inc be amended as follows;

1. That rule 25.12 as follows;

"The Management Committee shall appoint a National Measurer who shall be an ex officio Member of the Committee"

Be amended to;

"The Management Committee shall appoint a National Measurer who shall be a delegate of a member State Association and who shall be an ex officio Member of the Committee".

2. That rule 31.1.c) as follows;

“State Associations shall conduct a vote of their membership on the motion. To be carried, the motion must receive majority support from the Member State Associations.”

Be amended to;

“State Associations shall vote on the motion and to be carried, the motion must receive support from a majority of the member State Associations.”

History and information in support of the motion

SSAA was an unincorporated body from about 1976 until incorporation in Victoria on 30 Dec 1987 under the Associations Incorporations Act 1981.

At some point our forefathers changed the above Rules to the proposed amended wording as evidenced in the SSAA Statement of Purposes and Rules (“SP&R”) on the Sabre website that have been used as the basis for all AGM’s and Special General Meetings going back before 1998.

Corporate Affairs Vic confirms that it only has a public register of changes made by associations back to 1998. It has provided a microfiche sourced copy of the SSAA’s Statement of Purposes and Association Rules (“Lodged”) at the time of incorporation. It cannot tell if any changes were lodged between 31 Dec 1987 and 1998.

To avoid any disagreement as to the procedures for voting it is important for the SSAA’s Rules to be formally amended as above so that business transacted under the SP&R can be ratified.

7. General business

Wayne Bates
Secretary



Sabre Sailing Association of Victoria Inc.

NOMINATION FORM FOR THE ELECTION OF OFFICE BEARER'S

PLEASE MARK POSITION NOMINATED FOR;

POSITION	TICK
PRESIDENT	
VICE PRESIDENT	
SECRETARY	
TREASURER	
MEASURER	
GENERAL COMMITTEE	

NOMINEES FULL NAME

PROPOSED BY

SECONDED BY

SIGNATURE OF NOMINEE

DATE:/...../.....

Please forward nominations to:
The Secretary, Sabre sailing Association of Victoria
8 Woodlands Grove
Malvern Vic 3145