



Royal South Australian Yacht Squadron

QUARTERLY MEMBERS MEETING

To be held at the Clubhouse Dining Room
Meeting starts 8pm on Thursday, 27th March 2014

Dining Room open for meals from 6pm – Phone 8341 8600 to book

AGENDA

1. Apologies
2. Bereavements
3. Acceptance of the minutes of the last Quarterly Members Meeting held on 5th December, 2013
4. Commodore's Report
5. Manager's Report
6. Treasurer's Report

1. Ratification of 2014/15 Membership Subscriptions

Category	Current Subscriptions	Proposed Subscription	Difference
Absent	\$163	\$171	\$8
Associate (incl \$150 Dining Room Useable Advance)	\$594	\$616	\$22
Concession Fee	\$123	\$129	\$6
Country	\$311	\$327	\$16
Country Family Member	\$403	\$423	\$20
Crew	\$291	\$306	\$15
Family (incl \$150 Dining Room Useable Advance)	\$1197	\$1249	\$52
Intermediate	\$235	\$247	\$12
Junior	\$62	\$65	\$3
Senior (incl \$150 Dining Room Useable Advance)	\$957	\$997	\$40

A motion to confirm these fees will be moved by the Treasurer.

7. RSAYS Ltd Report
8. RSAYS Foundation Report

9. General Business

The following motions will be proposed by the commodore

- a. A motion that - The matter of the clubhouse roof replacement and redevelopment be discussed
- b. A motion that - The board of Ltd are prepared to fund this project but in the spirit of clause 11.14 of the INC constitution which reads...

11.14 When a proposal involving major capital expenditure by the Squadron is to be put to a meeting of Members, financial details of that proposal (ie. the costs of the proposal, the method of payment of those costs and the method of recovery of those costs) shall be circulated in writing to each Member whose name is current on the Members Register not less than seven days before the meeting at which the proposal is to be considered.

and of both the LTD and INC entities acting as one, the board are seeking, after the discussion, for the members to show their support to proceed with the project.

A presentation and discussion will take place.

- c. A motion that – This meeting of members of Royal South Australian Yacht Squadron Incorporated agrees with the action of Royal South Australian Yacht Squadron Limited in undertaking urgent work on grounds of safety to confirm the integrity of the roof of the Clubhouse, together with other enhancements to the premises.

Appendix: As discussed at the last quarterly meeting and updated through members notices, on the grounds of safety it has become urgent that we appoint a project manager and proceed to tender for the works. We have been tirelessly and zealously working to get this proposal together.

To date we have a builders estimate in the realms of \$1.5Mil and will be presenting a more qualified and detailed cost and funding proposal at the meeting.

Expert advice will be provided on the night by the following members and officers

- 1. Commodore, Peter Cooling*
- 2. Rear Commodore, Bruce Roach (Project Design - BRD)*
- 3. Geoff Wallbridge (Project Engineer – W&G Engineers)*
- 4. Treasurer, Ian McDonald*
- 5. General Manager, Andrew McDowell*

Any other business

10. Close of meeting