



Metung Yacht Club Inc

ABN 25 719 516 922
Address: 113 Metung Road, Metung
Mail to: PO Box 60, Metung, Vic. 3904
Tel: 03 51562315
www.metungyachtclub.com.au/

5 August 2020

2020 FY Annual General Meeting Postponed

Dear Members,

The reintroduction of COVID-19 Stage 3 Restrictions has impacted on our plans to conduct our AGM at the end of August. They conflict with our Club Rules.

Planning had been underway to hold our Annual General Meeting on August 29th to meet the requirement to hold the meeting within 2 months of the end of our financial year. The Notice of Meeting was about to be sent to members. The tightening of COVID-19 restrictions has meant that a physical meeting of members cannot now take place.

Our Club Rules require members to "vote personally or by proxy" at a General Meeting. Voting by proxy requires the proxy holder to be personally present for the meeting. To carry out the business of the AGM therefore, the physical presence of at least some members is required.

Your Committee has therefore had no option but to defer the AGM until we are once again permitted to meet in person. The Club has applied for permission from the Victorian Department of Consumer Affairs to defer both our AGM and the submission of our Financial Statements. This has been granted.

The Financial Statements are currently being audited.

Once the COVID-19 restrictions are eased sufficiently to be able to hold the AGM, the Club will issue a Notice of Meeting to commence the normal timetable leading up to the meeting.

Your Committee has been preparing the Annual Report and once completed will be distributed as normal to all Members so that you are up to date with the Club's activities without having to wait for the meeting. We will also respond as soon as we can to any queries on any of the reports you might have.

We are also cognisant that this deferral of unknown length delays the members vote on the membership of the General Committee. I propose that the Committee enter into a 'caretaker' mode and make only those decisions essential to the efficient operation and management of the Club. Significant financial decisions will be deferred until the next Committee is confirmed.

Yours in Sailing

Peter Harvey.

Commodore