

FREMANTLE SAILING CLUB (INC)
SPECIAL GENERAL MEETING
NOTICE OF MEETING

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In accordance with the Constitution of the Fremantle Sailing Club (Inc.) notice is hereby given that a Special General Meeting of members will be held in the **Wardroom at 7.30pm on TUESDAY 13 JUNE 2023.**

Priority will be given to members who are entitled to vote, e.g. Financial members in the following categories.

- Senior Members
- Probationary Senior Members
- Life Members

AGENDA

To consider and vote on the following motion: -

MOTION:

THAT, PURSUANT TO AND IN ACCORDANCE WITH CLAUSE 18(J) OF THE CONSTITUTION AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN BY THE MEMBERS FOR THE FREMANTLE SAILING CLUB TO ENTER INTO AGREEMENTS WITH THE DEPARTMENT OF TRANSPORT (DOT) SUBSTANTIALLY IN THE FORM CIRCULATED TO MEMBERS*, THE EFFECT OF WHICH INCLUDES (WITHOUT LIMITATION):

- a. FREMANTLE SAILING CLUB EXECUTING A NEW LEASE WITH DOT ON THE TERMS NEGOTIATED AND AGREED BETWEEN THE FREMANTLE SAILING CLUB AND DOT (NEW LEASE);
- b. THE SURRENDER AND REPLACEMENT OF THE EXISTING SEABED AND LAND LEASES BETWEEN THE FREMANTLE SAILING CLUB AND DOT WITH THE NEW LEASE;
- c. DOT CONSENTING TO THE TERMS OF THE EXISTING SUBLEASES GRANTED BY THE FREMANTLE SAILING CLUB; AND
- d. THE TERMINATION OF THE ARBITRATION PROCEEDINGS BETWEEN THE FREMANTLE SAILING CLUB AND DOT;

Proposed: Commodore, Phil Hearse Seconded: Michael Webb

* Link to documents on the members portal. [Click here](#)

On the evening of the Special General Meeting the Galley will be offering a \$20 special dinner from 5:00pm, we recommend making a booking.

Warm regards
Craig Evans
Chief Executive Officer

2 JUNE 2023



FREMANTLE SAILING CLUB

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