



Langebaan Yacht Club

Dear Members / Geagte Lede

With the Covid pandemic, a challenging year at the LYC has come to an end and it is time for you to select a new LYC Executive Committee for 2021/2022.

The Commodore has the pleasure to invite all paid up members to our Annual General Meeting that will take place on 26 June 2021 at 13H00.

My gratitude and thanks go to the LYC executive committee, staff and all the members for their positive contribution to the club during this past year.

Unfortunately, we are still under Covid restrictions and need to adhere to the regulations, this allows us to host a maximum of 100 members to this meeting and only the main member will be allowed. Please note that these regulations can change at any given time.

The restaurant and bar will be closed until after the proceedings.

Attached you will find the AGM Notice & Agenda.

LYC Greetings

Met die Covid-pandemie het 'n Uitdagende jaar by die LSK tot 'n einde gekom en dit is weer tyd vir U om 'n nuwe LSK Uitvoerende Komitee vir 2021/2022 te kies.

Die Kommodoor het die aangename taak om alle opbetaalde lede na ons Algemene Jaarvergadering te nooi wat op 26 Junie 2021 om 13H00 sal plaasvind.

My dank en waardering gaan aan die uitvoerende komitee, personeel en alle lede vir hul positiewe bydrae tot die klub gedurende die afgelope jaar.

Ongelukkig is ons steeds onder Covid-bepelkings en moet ons streng regulasies nakom, dit stel ons in staat om slegs 'n maksimum van 100 lede by hierdie vergadering toe te laat en slegs die hooflid sal kan bywoon. Let asseblief daarop dat hierdie regulasies op enige gegewe tydstep kan verander.

Die restaurant en kroeg sal gesluit wees tot ná die verrigtinge.

Aangeheg vind die AJV Kennisgewing en Agenda.

LSK Groetnis

Commodore
Kommodoor

Johan Kroucamp

AGENDA / AGENDA

1. WELCOME / VERWELKOMING
2. APOLOGIES / VERSKONINGS
3. MINUTES OF PREVIOUS MEETING / NOTULES VAN VORIGE VERGADERING
4. MATTERS ARISING / PUNTE UIT DIE NOTULE
5. FINANCIAL REPORT – REAR COMMODORE INDOORS / FINASIELE VERSLAG – SKOUT KOMMODOOR BINNE HUIS
6. COMMODORE REPORT / KOMMODOOR SE VERSLAG
7. AMENDMENTS TO THE CONSTITUTION / VERANDERING AAN DIE KONSTITUSIE
8. APPOINTMENT OF PRESIDENT, HONORARY LIFE AND HONORARY MEMBERS ACCORDING TO THE CONSTITUTION
9. ELECTION OF OFFICE BEARERS / VERKIESING VAN KOMMITEE LEDE
10. COMMODORE HANDOVER / KOMMODOOR OORHANDIGING

Please note that the 11th of June 2021 @ 12h00 will be the due date for:

Neem asseblief kennis dat die 11de Junie 2021 @ 12h00 die laaste datum is vir:

- a. Any additional points for the agenda. These points must be fully explained and motivated. Should this require a vote from members at the AGM it will have to be distributed to All Members before or on the 11th of June 2021.

Enige addisionele punte vir die agenda. Hierdie punte moet volledig verduidelik en gemotiveerd wees. Indien dit stemme van lede vereis by die AJV sal dit versprei moet word aan al die lede voor of op die 11de Junie 2021.

- b. Full proposals to any changes to the constitution in the following format:
 - Paragraph in the present LYC Constitution
 - Proposed change/s
 - Motivation for the change/s

Volledige voorstelle vir die verandering aan die konstitusie in die volgende uitleg:

- Paragraaf in die huidige LSK Konstitusie
- Voorgestelde verandering/s
- Motivering vir die verandering/s

All matters to be added to the Agenda must reach the Secretary by 12h00 before or on the 11th of June 2021.

Alle punte wat by die Agenda gevoeg moet word, moet die Sekretaresse voor of op 11de Junie 2021 @ 12h00 bereik.

Nomination form (attached) must be completed and posted on the Notice Board by 12h00 before or on the 11th of June 2021.

Nominasie vorms (aangeheg) moet voltooi en op die Kennisgewing Bord geplaas word voor of op 12h00 die 11de Junie 2021.

PRESENT COMMITTEE / HUIDIGLIKE KOMMITEE:

Office Bearers / Komitee Lede

Commodore / Kommodoor	-	Johan Kroucamp
Vice Commodore / Vise Kommodoor	-	Hennie Basson
Rear Commodore Outdoors / Skout Kommodoor Buite Huis	-	Fanie Van Tonder
Rear Commodore Indoors / Skout Kommodoor Binne Huis	-	Hugo Da Fonseca Oliveira
Rear Commodore Kayaking / Skout Kommodoor Kajak	-	Walter Hart
Rear Commodore Sailing / Skout Kommodoor Seil	-	Marius Roets
Rear Commodore Angling / Skout Kommodoor Hengel	-	Marius Roets

NOMINATION FORM / NOMINASIE VORM

(PLEASE NOTE THAT NOMINATIONS MUST BE POSTED ON THE BOARD BY 12H00 ON THE 11th OF JUNE 2021 /NEEM ASB. KENNIS DAT NOMINASIES OM 12H00 OP DIE 11de JUNIE 2021 OP DIE KENNISGEWINGBORD GEPLAAS MOET WORD)

PLEASE SUBMIT A.S.A.P. / DIEN U VORM IN SO SPOEDIG MOONTLIK.

COMMODORE/KOMMODOOR:

NAME/NAAM	ACCEPTANCE/AANVAARDING

VICE COMMODORE/VICE KOMMODOOR:

NAME/NAAM	ACCEPTANCE/AANVAARDING

REAR COMMODORE/INDOORS / SKOUT KOMMODOOR/BINNESHUIS:

NAME/NAAM	ACCEPTANCE/AANVAARDING

REAR COMMODORE/OUTDOORS / SKOUT KOMMODOOR/BUITESHUIS

NAME/NAAM	ACCEPTANCE/AANVAARDING

REAR COMMODORE/YACHTING/SAILING / SKOUT KOMMODOOR/SEIL:

NAME/NAAM	ACCEPTANCE/AANVAARDING

REAR COMMODORE/KAYAKING/SKOUT KOMMODOOR/KAYAK

NAME/NAAM	ACCEPTANCE/AANVAARDING

REAR COMMODORE/ANGLING / SKOUT KOMMODOOR/HENGEL

NAME/NAAM	ACCEPTANCE/AANVAARDING

Name of Proposer/Naam van Voorsteller:.....

Signature/Handtekening:.....

Date/Datum:.....

Name of Seconder/Naam van Sekondeerder:.....

Signature/Handtekening:.....

Date/Datum:.....

Members accepting nominations are free to hand in a short CV with their acceptance form.

Members accepting a nomination in any position must be prepared to attend the 1st LYC Exco Meeting.

Lede wat nominasies aanvaar is vry om 'n kort CV in te handig saam met hul aanvaardingsvorm.

Lede wat nomonasies aanvaar in enige posisie moet bereid wees om die 1ste UK Vergadering by te woon.

SUBSCRIPTIONS 2021/2022

Subscriptions for the year 1st April 2021 to 31st March 2022 are due from 1 April 2021 to be paid up by 31 May 2021. **Only paid-up members will be allowed to attend and vote at the AGM.**

Ledegeld vir die jaar 1 April 2021 tot 31 Maart 2022 betaalbaar is vanaf die 1ste April 2021 om op belaald te wees teen 31 Mei 2021. **Slegs lede wat hulle ledegeld betaal het sal toegelaat word om by die vergadering te wees en te stem.**

Subscriptions for this year are / Ledegeld vir die jaar is:

Family Member / Familie Lid	R 1790.00
Single Member / Enkel Lid	R 1350.00
Family Pensioner Member / Familie Pensionaris (65+)	R 1080.00
Single Pensioner Member / Enkel Pensionaris (65+)	R 710.00
Junior/Student Member / Junior/Studente Lid	R 320.00
Jetty/Slipway Usage Permit Fee	R270.00 per Permit
Jettie/Sleephelling Gebruiks Permit Fooi	R270.00 per Permit
Kayak Rack Fee	R270.00
Kajak Rak Fooi	R270.00

**BANKING DETAILS / BANK BESONDERHEDE: STANDARD BANK
VREDENBURG
CHEQUE ACCOUNT / TJEK REKENING
ACC NO. / REK NR: 082432805
BRANCH CODE / TAKKODE: 05-05-11
PLEASE E-MAIL PROOF OF PAYMENT TO
finance@langebaanyc.co.za**

Mission

The LYC is a well-managed club that provides excellent facilities and infrastructure to its members and with prior arrangement, the public in the following fields:

- Sailing and all related activities
- Power boating including angling
- Kayaking and paddle driven craft
- Club house, cloak rooms and ablution facilities
- Social and entertainment

The members respect each another, the club and its facilities and play an active and responsible role in the development of the club and the conservation of the Langebaan Lagoon and the surrounding area.

Missie

Die LSK word goed bestuur en voorsien uitstaande fasiliteite en infrastruktuur aan lede en, met vooraf reelings, die publiek in die volgende velde:

- Seil en verwante aktiwiteite
- Kragbote insluitend hengel
- Kajakke en spaan aangedrewe vaartuie
- Klubhuis, kleedkamer en toilet geriewe
- Sosiaal en vermaak

Die lede respekteer mekaar, die klub en sy fasiliteite en speel 'n aktiewe en verantwoordelike rol in die ontwikkeling van die klub en bewaring van die Langebaan Strandmeer en omgewing.

Vision

Langebaan Yacht Club (LYC) is the most outstanding watercraft mecca in the Western Cape providing members, their families and friends with facilities and activities to enjoy their sport, socialize and participate in the conservation of the Langebaan Lagoon.

Visie

Langebaan Seiljag Klub (LSK) is die mees uitstaande watervaartuig mekka in die Weskaap en verskaf fasiliteite en aktiwiteite aan sy lede, families en vriende om hulle sport te geniet, sosiaal te verkeer en 'n bydrae te lewer in die bewaring van die Langebaan Strandmeer.

Values

- The conservation of the Lagoon is our priority.
- Behaviour of members in the club is beyond reproach and according to the code of conduct.
- The club is a safe haven for members and their families.
- Integrity of members is beyond reproach.

Waardes

- Die bewaring van die Strandmeer is ons prioriteit.
- Gedrag van lede in die klub is getrou aan die gedragskode en onberispelik.
- Die klub is 'n veilige hawe vir lede en hulle families.
- Die integriteit van lede is bo verdenking.