

ROYAL MELBOURNE YACHT SQUADRON



Notice of Meeting

134th Year - Annual General Meeting and Election by Ballot of Flag Officers and General Committee for 2010- 2011

Commencing at 1100 hours and reconvening at 1800 hours (if required)
SATURDAY 31st July 2010
at the RMYS Clubhouse Pier Road, St. Kilda, Victoria.

AGENDA:

1. To receive apologies
2. Condolences and one minute silence for:
 - Marshall Hawes – Past Commodore, 50 years, Honorary Member-passed away 10 August 2009, part owner of Safari, joined 1946
 - Burkhard Herrmann – Long Service Member-passed away 22nd March 2010. Burkhard was owner of Tina of Melbourne & Tasman II, joined 1973
 - Chris Chapman-Senior Member-passed away 6 April 2010. Chris was part owner of Boambilee, joined 1981.
 - Douglas Eastgate-50year Member passed away 22 May 2010
 - Ray Lord- Senior Member. Passed away June 13, 2010.
3. To confirm minutes of annual general meeting held 26th July 2009
4. To receive reports from Flag Officers and Treasurer.
5. To receive and consider the Annual Financial Report and Auditor's Report for the year ended 31st March 2010
6. Appointment of the auditors – A Head for Business
7. St Kilda Safe Harbour Report
8. Vote by members for Past Commodore Ken Simpson to receive Honorary Life Membership.
9. Election of Flag Officers and General Committee
10. Congratulations to incoming General Committee

ROYAL MELBOURNE YACHT SQUADRON

ABN 64 006 124 867

Pier Road, St. Kilda, Victoria, 3182

PROXY VOTING FORM

NAME: (PLEASE PRINT)

of ADDRESS:

.....
being a **SENIOR and a FINANCIAL MEMBER** of the Royal Melbourne Yacht Squadron, hereby appoints the Commodore of the Squadron unless another person is specified below in which case I appoint that person:

(PLEASE PRINT NAME OF PROXY)

.....
as my Proxy to vote for me on my behalf at the Annual General Meeting of the Squadron to be held on Saturday 31st July, 2010 and at any adjournment thereof.

My Proxy is DIRECTED TO VOTE:

<u>FOR RESOLUTION AS PER NOTICE OF MEETING</u>	<u>FOR ELECTION OF GENERAL COMMITTEE MEMBERS</u>
* FOR	* FOR
* AGAINST	* AGAINST
* AT HIS/HER DISCRETION	* AT HIS/HER DISCRETION

on the Resolution as detailed in the Notice of Meeting.

(Strike out all those with a "*" except the direction required. The proxy will use their discretion if the preference is not clear)

Signed:

Membership A/c. No.:

Date:

*THIS PROXY FORM **MUST BE** GIVEN TO THE SECRETARY OR CHIEF EXECUTIVE OFFICER IN THE REGISTERED OFFICE OF THE SQUADRON NOT LATER THAN 48 HOURS BEFORE THE TIME OF THE ANNUAL GENERAL MEETING. (THAT IS BY 1100 HOURS – THURSDAY 29TH JULY 2010).*

OFFICE USE ONLY:

Date of Lodgement:

Time of Lodgement: