



Notice of Meeting

142nd Year - Annual General Meeting and Election by Ballot of Flag Officers and General Committee for 2018 - 2019

Commencing at 1030 hours
Saturday 4th August 2018

At RMYS Clubhouse Harbour Room, Pier Road, St. Kilda, Victoria.

AGENDA

1. To receive apologies
2. Condolences and one minute silence for:
 - Katrina Staite-Associate member passed away 23 August 2017. Katrina joined in March 2016
 - Jim Rook-50 year member passed away 27 January 2018. Jim joined in 1968
 - Jan Lucas- Senior member passed away 27 April 2018. Jan joined in October 1992.
 - Dr Frederick Stamp-Senior member and boat owner of Nuit Blanche-passed away 29 April 2018. Frederick joined in October 1993
3. Presentation of 50 year badge to Senior member Desmond Davis
4. To confirm minutes of Annual General Meeting held 5th August 2017
5. To receive reports from Flag Officers, Treasurer and other members of the Committee
6. To receive and consider the annual financial report and auditor's report for the year ended 31st March 2018
7. Appointment of the auditors – Ahead for Business
8. A special resolution is proposed to amend the RMYS constitution
Motion
“The Royal Melbourne Yacht Squadron constitution is amended in accordance with the tracked changes shown in the copy of the constitution dated 4 August 2018 and as distributed to members but with the tracked changes accepted.”
Proposer – Commodore Marcus Coppens
Seconder – Vice Commodore Charles Meredith
9. Election of Flag Officers and the other members of the General Committee
10. Reconvening of the meeting at 1800hrs for announcement of the election, if required, of the General Committee and congratulations to the incoming General Committee

Senior members are entitled to appoint a proxy. The proxy does not need to be a member.