



ROYAL MELBOURNE YACHT SQUADRON

Sailing at St Kilda since 1876

Notice of Meeting

138th Year - Annual General Meeting and Election by Ballot of Flag Officers and General Committee for 2014- 2015

Commencing at 1100 hours and reconvening at 1800 hours (if required)
SATURDAY 19th July 2014
at the RMYS Clubhouse Pier Road, St. Kilda, Victoria.

AGENDA

1. To receive apologies
2. Condolences and one minute silence for:
 - Donald Denton – 50 year member passed away 4 October 2013. Donald joined in 1943
3. Presentation of 50 year badge to Past Commodore Russell Nathan
4. To confirm minutes of annual general meeting held 27th July 2013
5. To receive reports from Flag Officers and Treasurer.
6. To receive and consider the Annual Financial Report and Auditor's Report for the year ended 31st March 2014
7. Appointment of the auditors – Ahead for Business
8. Special Resolution to amend the RMYS Constitution
 - Proposer-Linda Goldsmith
 - Seconder-Janet Dean
9. Election of Flag Officers and General Committee
10. Congratulations to incoming General Committee