



Notice of Meeting

140th Year - Annual General Meeting and Election by Ballot of Flag Officers and General Committee for 2016- 2017

Commencing at 1100 hours and reconvening at 1800 hours (if required)
Saturday 6 August 2016

at the RMYS Clubhouse Pier Road, St. Kilda, Victoria.

AGENDA

1. To receive apologies
2. Condolences and one minute silence for:
 - Lyn Gardiner-Social Member passed away 17th September 2015. Lyn joined in June 2015 and was boat owner of Halcyon of Hastings
 - Eric Broadbent-50 Year Member passed away 8th January 2016. Eric joined in May 1946
 - Barry Paterson-Distance Member passed away 3rd October 2015. Barry joined in March 1986
3. To confirm minutes of Annual General Meeting held 18th July 2015
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 2016
6. Appointment of the auditors – Ahead for Business
7. Election of Flag Officers and General Committee
8. Congratulations to incoming General Committee