



Royal Geelong Yacht Club Inc.

Established 1859

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to **Rule 29** of the Association, the **Annual General Meeting** of the Royal Geelong Yacht Club Incorporated will be held in the **Clubhouse** on **Thursday 29 August 2019** at **6.30pm**.

BUSINESS

Ordinary Business

1. To receive and confirm the minutes of the Annual General Meeting held on **30 August 2018** and the Adjourned Special General Meeting held on **Thursday 11 April 2019** respectively.
2. To receive and consider the **Annual Report of the Board** on the activities of the Association Financial Year ended 30 June 2019.
3. To receive, consider and adopt the **Annual Report and Financial Statements** of the Association for the Financial Year ended 30 June 2019.
4. **Nomination for Honorary Life Membership** In accordance with Rule 8 (1) (ii) (b) to consider the nomination of RGYC member Dr. Paul Buchholz to be approved as Platinum Member - Honorary Life Member(s) of the Royal Geelong Yacht Club.
5. Declaration of the **Election** of Officers and Ordinary Members of the Board
6. **Election of Officers and Ordinary Members of the Board of the Association.** In accordance with Rule 49 nomination of candidates for election as Officers or Ordinary Members of the Board of the Association must be:
 - a) made in writing, signed by two Members of the Association eligible to vote at a general meeting and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination) and;
 - b) delivered to the Secretary of the Association not less than 14 days before the date fixed for the holding of the AGM. The Board has determined that nominations must be received by **5pm Thursday 8 August 2019**.

Special Business

1. To consider and if thought fit, adopt the following **Special Resolution presented by the Board**:

Special Resolution 1

Recommendation from the Board that **Rule: 8 1) vii) Day Membership.**

Be changed from:

The Board may offer a Day Membership in the manner described in the By-Laws and may determine the fee, if any, that will be charged.

A Day Member is entitled to access and use the Club facilities for a one day period and has no other membership rights or privileges.

No person with an existing or previous membership may use this category.

To read:

The Board may offer a Day Membership in the manner described in the By-Laws and may determine the fee, if any, that will be charged.

A Day Member is entitled to access and use the Club facilities for a one day period and has no other membership rights or privileges.

A Member on Leave of Absence from the Club or a person who has been a RGYC Member previously may use this category no more than three times per year. A person who is suspended or has been expelled will not be granted a Day Membership.

By Order of the Board



Philip J Clohesy
Secretary

Dated: **5 August 2019**