



## **ROYAL YACHT CLUB OF VICTORIA (Incorporated)**

### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 162<sup>nd</sup> Annual General Meeting of the Members of the Royal Yacht Club of Victoria Incorporated will be held at the Clubhouse, 120 Nelson Place, Williamstown, on

**Saturday 19<sup>th</sup> September 2015 at 1000hrs**

### **BUSINESS**

1. Confirmation of Minutes of the Special General Meeting held on Saturday 20<sup>th</sup> June 2015.
2. To consider the Balance Sheet and other Accounts for the year ended 31<sup>st</sup> May 2015.
3. To consider the Annual Report for the year ended 31<sup>st</sup> May 2015.
4. Committee Updates -
  - 4.1. Rules
  - 4.2. Clubhouse
  - 4.3. Marina
5. General Business raised in accordance with the Rule 9.5
6. Election of Honorary Life Member(s) in accordance with Rule 2.8
7. Election of Office-Bearers, Honorary Professional Officers and Auditors and General Committee Members.
8. Confirmation of Club Rules.

By order of the General Committee

Dated 26<sup>th</sup> August 2015

A handwritten signature in black ink, appearing to read 'Alex McGillivray'.

Alex McGillivray  
General Manager

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### **NOTES**

#### **1. NOMINATIONS**

Members are reminded that, in accordance with Rule 6.6, candidates for positions detailed in Item 7 must be nominated in writing by two eligible members.

All such Nominations must be delivered to reach the General Manager by **close of business (1700) 4<sup>th</sup> September 2015**.

#### **2. POSTAL VOTES**

In accordance with Rule 6.7, Members requiring postal voting papers (**should a ballot be necessary**) must apply in their own handwriting to the Manager, personally or by post, by no later than **1000hrs on Thursday 17<sup>th</sup> September 2015**.

Ballot Papers are to be marked and returned by **before the start of the meeting**.

#### **3. SUBSCRIPTIONS**

Members are reminded that under Rule 9.8, no member shall be entitled to vote at any meeting unless their subscription for the current year (2015/16) including any instalments thereof has been paid prior to the commencement of the meeting.

#### **4. ANNUAL REPORT & MINUTES**

Members are advised that the Special General Meeting Minutes and the Annual report are available on the Club website and posted on the Notice Board. Members who require a copy to be posted should register their interest with the Club office (03) 9397 1277.