



**ROYAL BRIGHTON YACHT CLUB INCORPORATED A0018674M
253 ESPLANADE, MIDDLE BRIGHTON. VIC. 3186
HALF YEARLY GENERAL MEETING OF MEMBERS
MONDAY 23rd MARCH 2020 at 7:00PM**

Notice is hereby given that in accordance with Rule 32, the Half Yearly General Meeting of Members will be held in the Clubhouse on Monday 23rd March 2020 at 7.00 p.m.

A G E N D A

1. NOTICE OF MEETING

2. APOLOGIES

3. OBITUARIES

Patrick Bagot
Frank Collings
Robert Dickens
John Hearn
Peter Kempson
Julia Linacre
Ian Sinclair

4. MINUTES

Business arising from the Annual General Meeting held 18th September 2019

Proposed by Past Commodore Ron Davies and carried over from AGM – Future Capital Fund update (by Future Capital Fund Sub-committee).

Proposed by Commodore Paul Pascoe that Rule 8.2(a)(ii) be changed as follows;
Rule 8.2(a)(ii) For the purposes of voting, Senior Members include 40 year Members, Senior Special Members, Absentee and Country Members.

The AGM requested clarification of what type of voting this change covers, i.e. Election of GC or at General Meetings.

This has been clarified. It is now proposed that Rule 8.2 (a)(ii) be changes as follows;
Rule 8.2(a)(ii) For the purposes of voting for both the election of the Committee and for the passing of ordinary and special resolutions at a General Meeting, Senior Members include 40 year Members, Senior Special Members, Absentee and Country Members.

Proposed by Commodore Paul Pascoe that Rule 49(1) be re-submitted as a Notice of Motion.
49(1) No Member shall be eligible for election to the Committee unless they are a Senior Member and have been a Member of the Club for at least three consecutive years immediately prior to nomination.

5. COMMODORE'S REPORT

6. FINANCE REPORT

7. SUB-COMMITTEE REPORTS

- 1) Sailing
- 2) Rescue & Support Boats
- 3) Assets
- 4) Membership
- 5) Cruising Group
- 6) Gym
- 7) Iceberger
- 8) Auxiliary
- 9) IDAG
- 10) Yachting Foundation

8. Business on Notice

9. RECEIVE ANY NOTICE OF MOTION

Motion from Vice Commodore Peter Strain on behalf of Honorary Treasurer Peter Demura - That the Club appoints BDO Australia as Auditor for the 2019-20 financial year.

10. GENERAL BUSINESS

By Order of the General Committee
4/3/20