



**ROYAL BRIGHTON YACHT CLUB INCORPORATED A0018674M
253 ESPLANADE, MIDDLE BRIGHTON. VIC. 3186
HALF YEARLY GENERAL MEETING OF MEMBERS
TUESDAY 21st MARCH 2023 at 7:00PM**

Notice is hereby given that in accordance with Rule 32 & Rule 36, the Half Yearly General Meeting of Members will be held in the Bayview room at RBYC on Tuesday 21st March 2023 at 7.00 p.m.

A G E N D A

1. NOTICE OF MEETING

2. APOLOGIES

3. OBITUARIES

Darren Eberhard
Ian Mather
Don Tibbits OAM

4. MINUTES

Confirmation of the Minutes of the AGM held 20th September 2022

Business arising from the Annual General Meeting held 20th September 2022

5. COMMODORE'S REPORT

6. FINANCE REPORT

7. SUB-COMMITTEE REPORTS

- 1) Sailing
- 2) Membership
- 3) Assets
- 4) Cruising Group
- 5) Aquatic
- 6) Cleaner Sailing
- 7) IDAG
- 8) Social

8. Business on Notice

9. RECEIVE ANY NOTICE OF MOTION

Honorary Treasurer Murray Cowdell - That the Club appoints Auditors, Ashfords Pty Ltd, for the 2022-23 financial year.

10. Presentation of 40 Year Membership Medallions to Jan Ferguson, Past Commodore Wendy Luck & Mary-Alice Tedstone HLM.

Note: Medallions are usually presented to members at the AGM. However, an exception is being made for these three women members on the 40th anniversary of women being accepted as senior members of RBYC.

11. GENERAL BUSINESS

By Order of the General Committee
March 2023