



**ROYAL BRIGHTON YACHT CLUB INCORPORATED A0018674M
253 ESPLANADE, MIDDLE BRIGHTON. VIC. 3186
HALF YEARLY GENERAL MEETING OF MEMBERS
TUESDAY 22nd MARCH 2022 at 7:00PM via Zoom**

Notice is hereby given that in accordance with Rule 32 & Rule 36, the Half Yearly General Meeting of Members will be held via Zoom on Tuesday 22nd March 2022 at 7.00 p.m.

Participants will need to pre-register by completing their details at the following link

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZMvd-CuqT0tHdSH6SN_RwgOCp57s7GaKr7U

After registering, you will receive a confirmation email containing information about joining the meeting.

A G E N D A

1. NOTICE OF MEETING
2. APOLOGIES
3. OBITUARIES

John Bryson AM
Andrew Coltman
Ian Cummin
Steve Hickford
John Kingston
Bryan Linacre
James Uglow
Douglas Weir

4. MINUTES

Confirmation of the Minutes of the AGM held 28th September 2021.

Business arising from the Annual General Meeting held 28th September 2021

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 Peter Demura - That the Club appoints Auditors, Ashfords Pty Ltd, for the 2021-22 financial year.

Niesje Hees – The motion to make changes to rule 49 as follows.

Current rule

49. Who is eligible to be a Committee Member

1) No Member shall be eligible for election to the Committee unless they are and have been a Senior Member of the Club for at least three consecutive years immediately prior to nomination.

(2) No Member of the Committee shall be appointed to, or whilst a Member of the Committee, hold any salaried Office or Office of profit in the Club and no remuneration or other benefit in money or monies worth shall be given by the Club to any Member of the Committee except for the repayment of out of pocket expenses, interest on or principal of money lent to the Club under Debenture or otherwise or reasonable and proper rent for premises demised or let to the Club

Proposed Replacement

49. Who is eligible to be a Committee Member

(1) A Member shall be eligible for election to any of the Flag Officer positions or the Honorary Treasurer position if they are a Senior Member of the Club and have been a Senior Member of the Club for at least three consecutive years immediately prior to nomination.

(2) A Member shall be eligible for any of the remaining 6 Committee Positions if they are a Senior Member of the Club at the time of their nomination and have have been a Member of the Club for at least three consecutive years immediately prior to nomination.

(3) No Member of the Committee shall be appointed to, or whilst a Member of the Committee, hold any salaried Office or Office of profit in the Club and no remuneration or other benefit in money or monies worth shall be given by the Club to any Member of the Committee except for the repayment of out of pocket expenses, interest on or principal of money lent to the Club under Debenture or otherwise or reasonable and proper rent for premises demised or let to the Club

10. GENERAL BUSINESS

By Order of the General Committee
March 4th, 2022