



**NOTICE OF SPECIAL GENERAL MEETING OF MEMBERS
THURSDAY 22th FEBRUARY, 2024**

Notice is hereby given for a Special General Meeting of Members to be held at the RBYC Clubhouse on Thursday 22nd of February 2024 at 7:00pm.

The purposes of the meeting are:

1. To note the report on the Forecourt Redevelopment, which is Stage 4a of the Club's Master Plan.
2. To consider and, if thought fit, to approve the following resolution:

That in accordance with the requirements of RBYC Club Rules 30 and 42, the Members of the Club resolve to authorise the General Committee to:

- i) Enter into a bank loan of up to \$1,000,000 and
- ii) Give security over any of the Club's property or assets for any such loans for the improvements of the Club premises in accordance with the plans provided to Club Members for the redevelopment of the Forecourt.

A Member eligible to vote at the meeting may appoint another eligible voting Member as a proxy for the meeting.

- Notice of Special General Meeting is available [here](#).
- Background Information is available [here](#).
- Forecourt Redevelopment Plans are available [here](#).
- A proxy form is available [here](#).

BY ORDER OF THE GENERAL
COMMITTEE 30th JANUARY, 2024

Phil Hall
Secretary / General Manager