



**ROYAL BRIGHTON YACHT CLUB INCORPORATED A0018674M
253 ESPLANADE, MIDDLE BRIGHTON. VIC. 3186
HALF YEARLY GENERAL MEETING OF MEMBERS
TUESDAY 26th MARCH 2024 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 Bayview room at RBYC on Tuesday 26th March 2024 at 7.00 p.m.

A G E N D A

1. NOTICE OF MEETING

2. APOLOGIES

3. OBITUARIES

Andrew Neeson

4. MINUTES

Confirmation of the Minutes of the Annual General Meeting held 19th September 2023 & Special General Meeting held 22nd February 2024.

Business arising from the Annual General Meeting held 19th September 2023, and Special General Meeting held Thursday 22nd February 2024.

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
- 9) 150th Anniversary

8. Recommendation from Committee under Rule 8(3)(a)(i) that Senior Member Kevin Wilson having rendered valuable service to the Club be elected to Honorary Life Membership of the Club.

9. Business on Notice

10. RECEIVE ANY NOTICE OF MOTION

Honorary Treasurer Brett Heath - That the Club appoints Auditors, Ashfords Pty Ltd, for the 2023-24 financial year.

11. GENERAL BUSINESS

By Order of the General Committee
March 2024