



**ROYAL BRIGHTON YACHT CLUB INCORPORATED A0018674M
253 ESPLANADE, MIDDLE BRIGHTON. VIC. 3186
HALF YEARLY GENERAL MEETING OF MEMBERS
TUESDAY 25th MARCH 2025 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 25th March 2025 at 7.00 p.m.

AGENDA

1. NOTICE OF MEETING

2. APOLOGIES

3. OBITUARIES
Norman Baker
Will Merritt
John Scott
David Sedgwick

4. MINUTES

Confirmation of the Minutes of the Annual General Meeting held 24th September 2024.

Business arising from the Annual General Meeting held 24th September 2024,

5. COMMODORE'S REPORT

6. FINANCE REPORT

7. SUB-COMMITTEE REPORTS

1. Sailing
2. Assets
3. Cruising Group
4. Aquatic
5. Cleaner Sailing `
6. IDAG
7. Social
8. 150th Anniversary

8. Business on Notice

Niesje Hees - **The motion to make changes to rule 53 (1) (c) as follows.**

Reason for the Change

The way the current rules are worded restricts electronic voting to certain classes of voters except in a state of emergency. This appears to be an unintended consequence of the way the rules are worded. Rewording will be proposed to change the rules to allow electronic voting for future elections.

Current Rule

53. Ballot

- (1) Votes for the election of Officers and Members of Committee may be given by Members duly entitled to vote, either:
 - a) by attending or depositing their ballot papers with the Returning Officer (to be appointed by the Committee) between the hours of 10.00 am. and 4.00 pm on the day of the Annual Ballot; or
 - b) by postal ballot paper which must reach the Secretary not later than midday on the day of the Annual Ballot, such ballot paper to be in the form prescribed from time to time by the Committee and obtainable from the Secretary by application in writing signed by the Member desiring such ballot paper, or
 - c) by electronic voting, in accordance with the requirements of section 100 and Part 6A of the Electoral Act 2002 (Vic), and Part 5 of the Electoral Regulations 2012.

Proposed Replacement - Note only point c) has changed

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- (1) Votes for the election of Officers and Members of Committee may be given by Members duly entitled to vote, either:
 - a) by attending or depositing their ballot papers with the Returning Officer (to be appointed by the Committee) between the hours of 10.00 am. and 4.00 pm on the day of the Annual Ballot; or
 - b) by postal ballot paper which must reach the Secretary not later than midday on the day of the Annual Ballot, such ballot paper to be in the form prescribed from time to time by the Committee and obtainable from the Secretary by application in writing signed by the Member desiring such ballot paper, or
 - c) by electronic voting, while remaining consistent with the process set out in the RBYC by-laws and in accordance with the relevant principles outlined by the Electoral Council of Australia and New Zealand (ECANZ) for internet voting services.

Honorary Treasurer Brett Heath –

That the Club appoints Auditors, Ashfords Pty Ltd, for the 2024-25 financial year.

9. RECEIVE ANY NOTICE OF MOTION

10. GENERAL BUSINESS
Presentation of 150 Year Trophy – Rod McKenna.

By Order of the General Committee
March 2025