

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Royal Prince Edward Yacht Club will be held at 160 Wolseley Road, Point Piper on **Monday, 22 October 2018** at **8pm**.

BUSINESS

- (1) To receive and consider the minutes of the Annual General Meeting held on **Monday, 23 October 2017**.
- (2) To receive and consider the minutes of the General Meeting held on **Monday, 27 August 2018**.
- (3) To receive and consider the Financial Report of the Club for the Year ended **30 June 2018** and the Reports of the Directors and Auditor.
- (4) To elect a Board of Directors comprising three (3) Flag Officers – Commodore, Vice Commodore, Rear Commodore; an Honorary Treasurer and five (5) ordinary members of the Board. *(See Notes 1, 2 & 3)*
- (5) General Business

By order of the Board



Susan Barker
Board Secretary

Dated at Sydney, 14 September 2018

Explanatory Notes

Note 1 Members entitled to attend the meeting and vote are as follows (Please note that Associate members are precluded from voting and are not invited to attend):

General Members

Life Members

Intermediate Members

Note 2 Election of Board of Directors:

The Commodore, Vice Commodore and Rear Commodore (each a **Flag Officer**) shall at the time of election be the owner of a yacht on the Club Register (Rule 27.3).

Of the six other Members of the Board, at least three must be the owner of a yacht on the Club Register (Rule 27.5).

At each Annual General Meeting of the Club the Flag Officers and other Members of the Board must retire from office and shall be eligible for re-election provided that no Flag Officer shall be eligible to hold the same office for more than three (3) consecutive years (Rule 27.4).

Any Life, General or Intermediate Member may nominate or second any eligible Life, General or Intermediate Member to serve as a Member of the Board of Directors. The nomination must be in writing and signed by the Member and his or her proposer and seconder. The nomination must be lodged with the Secretary at least fourteen (14) days before the Annual General Meeting (Rules 28.1(c) and (d)).

Note 3 Voting Procedure:

In accordance with (Rule 36.24) all resolutions will be put to a vote of the meeting and decided on a show of hands unless (before or on declaration of the result of the show of hands) a poll is demanded by:

- (a) the Chairperson; or
- (b) at least 5 Members present in person (Rule 36.25).