



ROYAL NEW ZEALAND YACHT SQUADRON

Commodore
Ian Cook (Ranger)

Vice Commodore
Aaron Young (Checkmate)

Rear Commodore
Andrew Aitken (Margaritaville)

NOTICE OF ANNUAL GENERAL MEETING 2020

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING
WILL BE HELD IN THE RNZYS CLUB ROOMS
181 WESTHAVEN DRIVE, AUCKLAND

ON THURSDAY 24th September 2020 at 6pm

(First scheduled for 27th August / second scheduled date 17th September 2020)

BUSINESS

1. Apologies
2. Obituaries
3. Minutes of the Annual General Meeting held 8th August 2019
(download from our website www.rnzys.org.nz, printed copies available from Reception on request)
4. Matters arising from the Minutes of the last AGM
5. To receive and adopt the Annual Report and Statement of Accounts for the period ending 30 April 2020
(download from our website www.rnzys.org.nz, printed copies available from Reception on request)
6. Matters arising from the Accounts/adoption of Accounts
7. Appointment of Auditors
8. Election of Flag Officers (Commodore, Vice Commodore, Rear Commodore) and General Committee
 - **General Committee**
Rule 2.5 'Voting for the General Committee' states that 'To select the General Committee a Member shall vote for up to 10 candidates but may choose to vote for less than 10 should they desire.'
 - **Voting**
Limited to Full, Country, Senior Retired, Over 40 and 50 year members, Life members and Trustees. Eligible to vote members must produce their current Membership card and be current financial members.
 - **Proxy Votes**
Available for a. Country Members b. Full Members who have proof of their absence overseas on the day of the meeting or c. are ill or incapacitated on the day of the meeting. Proof must be provided in accordance with Rule 2.6.4.
9. Committee Reports – Membership, Finance & Risk, Major Events
10. Commodores Annual Report
11. Motion of proposals of which notice has been given
12. General Business
13. Close of Meeting

Nominations for Flag Officers and Members of the General Committee were received by the CEO at 5.30pm Thursday 13th August 2020.

Should you want to dine following the AGM in either the Members' Bar or Quarterdeck Restaurant please make a reservation

To ensure we have your update details - contact reception@rnzys.org.nz or + 64 9 360 6800

Hayden Porter
Club Secretary / CEO