



ROYAL NEW ZEALAND YACHT SQUADRON

Commodore
Aaron Young (Checkmate)

Vice Commodore
Andrew Aitken (Favourite...)

Rear Commodore
Gillian Williams (Mr Kite)

REVISED NOTICE OF POSTPONED ANNUAL GENERAL MEETING 2021

NOTICE IS HEREBY GIVEN THAT THE POSTPONED ANNUAL GENERAL MEETING
WILL BE HELD IN THE RNZYS CLUB ROOMS at 181 WESTHAVEN DRIVE, AUCKLAND
AND/OR VIA VIDEO CONFERENCING ONLINE

ON THURSDAY 9th DECEMBER 2021 at 6pm

Previously scheduled for 26th AUGUST 2021 - postponed due to Govt restrictions

Please Note you will require proof of your vaccine pass on entry to RNZYS

BUSINESS

1. Apologies
2. Obituaries
3. Minutes of the Annual General Meeting held 24th September 2020
(Download from our website www.rnzys.org.nz or 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 2021
(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. Commodore's Annual Report
11. Motion of proposals of which notice has been given
- ~~Rule Amendments~~ (withdrawn for further review)
12. Service and Life Awards
13. General Business
14. Close of Meeting

To ensure we have your up-to-date details - contact reception@rnzys.org.nz or 09 360 6800



Hayden Porter
Club Secretary / CEO

ROYAL NEW ZEALAND YACHT SQUADRON INC.
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