



ROYAL NEW ZEALAND YACHT SQUADRON

Commodore  
Aaron Young (Checkmate)

Vice Commodore  
Andrew Aitken (Favourite...)

Rear Commodore  
Gillian Williams (Mr Kite II)

## NOTICE OF ANNUAL GENERAL MEETING 2022

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING  
WILL BE HELD IN THE RNZYS CLUB ROOMS at 181 WESTHAVEN DRIVE, AUCKLAND  
**ON THURSDAY 25<sup>th</sup> AUGUST 2022 at 6pm**

### BUSINESS

1. Apologies
2. Obituaries
3. Minutes of the Annual General Meeting held 9<sup>th</sup> December 2021  
(Download from our website [www.rnzys.org.nz](http://www.rnzys.org.nz) or printed copies available from Reception on request)
4. Matters arising from the Minutes of the last AGM
5. Committee Reports – Membership, Finance & Risk, Major Events
6. Commodore's Annual Report
7. To receive and adopt the Annual Report and Statement of Accounts for the period ending 30 April 2022  
(download from our website [www.rnzys.org.nz](http://www.rnzys.org.nz) printed copies available from Reception on request)
8. Matters arising from the Accounts/adoption of Accounts
9. Appointment of Auditors
10. 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.*
11. Motion of proposals of which notice has been given
  - Proposals 1 to 5 - Rule Amendments
12. Service and Life Awards
13. General Business
14. Close of Meeting

Any Nominations for Flag Officers and Members of the General Committee must be received by the Club Secretary in writing by 5.30pm 11<sup>th</sup> August 2022

To ensure we have your up-to-date details - contact [reception@rnzys.org.nz](mailto:reception@rnzys.org.nz) or 09 360 6800

Hayden Porter  
Club Secretary / CEO