



**Notice of the Annual General Meeting of Members  
to be held via Zoom  
on Saturday 22 August 2020 at 5pm**

## AGENDA

**1. Welcome by the Commodore**

**2. Apologies**

**3. Minutes of the previous Half Year General Meeting**

Receive and confirm the Minutes of the Half Year General Meeting held on Sunday 5 January 2020.

**4. BYS Annual Reports**

Receive the following reports:

- Commodore's Report: Adrian Mulcahy;
- Club Captain's Report: Richard Backwell;
- Treasurer's Report: John Lindholm;
- Audited Financial Statement for the year ending 30 April 2020.

**5. Election of Committee Members**

In accordance with the BYS Rules 18.1 – Term of Office and 18.2 – Re-election, the following positions will be declared vacant at the Annual General Meeting;

	<b>Nominee</b>	<b>Proposer</b>	<b>Secunder</b>
<b>Executive Committee</b>	Georgina Plumridge	John Coppock	Jenni Maclean
<b>Executive Committee</b>	Megan Bolton	Matt McCarthy	Adrian Mulcahy
<b>Executive Committee</b>	Alistar Singh	Matt McCarthy	Philip Beattie

There being one nomination for each of the Executive Committee vacancies, the above nominees will be declared elected without further action.

**6. Other Business**

To consider any other business that is presented within the Rules of Blairgowrie Yacht Squadron Inc relating to Annual General Meetings.

**Anna Lewis**  
**Secretary**  
31 July 2020