



BLAIRGOWRIE YACHT SQUADRON INC.



**Notice of Extraordinary General Meeting of Members to
be held in the Southern Waters Room, BYS
on Sunday 5 April 2020 at 10.30am**

Agenda

1. Welcome by the Commodore

2. Apologies

3. BYS Reports

Receive the following reports:

- Honorary Treasurer's Report: John Lindholm

4. Motion to increase Membership Fees

In accordance with BYS Rule 10.2.1 the following motion is proposed;

“The Annual Subscription for the 2020-2021 year (inclusive of GST and BYS Foundation levy and where applicable, vouchers) for a Senior Member be \$887 (an increase of approximately 2%)”

Proposed : John Lindholm, Treasurer Seconded : Adrian Mulcahy, Commodore

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

6. Close of Meeting

**Anna Lewis
Club Secretary**

**NOMINATION OF PROXY
EXTRAORDINARY GENERAL MEETING
Sunday 5 April 2020 at 10.30am**

STEP 1 Appoint a proxy to vote on your behalf

I, (Print name in full)

of (Print address in full)
being a Member of Blairgowrie Yacht Squadron Inc and entitled to vote in accordance with
Rule 15.9 of its Rules appoint:

TICK ONE BOX BELOW

The Chair of the Meeting (tick if applicable)

OR

(Name of another Member who is entitled to vote): to act
as my proxy and I direct my proxy to vote at the Meeting on my behalf in accordance with the
following direction:

STEP 2 Resolution

The Extraordinary General Meeting is being held for the purpose of considering and, if thought
fit, passing the following resolution(s):

TICK APPROPRIATE BOXES BELOW

	For	Against	Abstain	*Discretionary
Motion 2 Set the Senior Member Annual Subscription at \$887	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* Where a box marked 'Discretionary' is ticked, or if no box for a resolution is ticked, the proxy
may vote as the proxy decides.

STEP 3 Sign

.....
Signature of Member appointing proxy

.....
Date

STEP 4 Return to the BYS Office no later than 10.30am on Friday 3 April 2020