



Notice of Annual General Meeting Blairgowrie Yacht Squadron Incorporated

Notice is given that the Annual General Meeting of the Members of Blairgowrie Yacht Squadron Incorporated will be held in the Southern Waters Room, Blairgowrie Yacht Squadron, 2900 Nepean Highway, Blairgowrie, on Saturday 5 July 2025 at 4.00pm.

AGENDA

- 1. Welcome by the Commodore.**
- 2. Apologies.**
- 3. Members who have passed since the Half Year General Meeting.**

A minute's silence will be observed for Members who have passed since the Half Yearly General Meeting.

- 4. Minutes of previous meetings.**

(a) The following resolution is proposed:

'The Minutes of the Half Yearly General Meeting held on Sunday, 5 January 2025 are confirmed.'

(b) The following resolution is proposed:

'The Minutes of the Extraordinary General Meeting held on Saturday, 8 March 2025 are confirmed.'

- 5. Receive the following Reports:**

- Commodore's Report: Martin Kudnig.
- Club Captain's & Sailing Committee's Report: Richard Backwell.
- Chair of the Audit & Financial Risk Committee's Report: Neil Copp, including the Audited Financial Statements for the year ending 30 April 2025.
- Chair of the Clubhouse & Operations Committee's Report: Georgina Plumridge.
- Chair of the Membership Committee's Report: Ian Delmenico.
- Chair of the Marina Committee's Report: John Petschel.

- 6. Election of Flag Officers.**

In accordance with BYS Rules 18.1 and 18.2, the following Flag Officer positions will be declared vacant at the Annual General Meeting: Commodore, Vice Commodore and Rear Commodore.



BLAIRGOWRIE YACHT SQUADRON INC.



The following nominations have been received:

Position	Nominee	Proposer	Second
Commodore	Georgina Plumridge	Tom O'Donohue	Bruce Harding
Vice Commodore	Ian Delmenico	Georgina Plumridge	Neil Copp
Rear Commodore	Richard Backwell	Georgina Plumridge	Bruce Harding

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

7. Election of Executive Committee Members.

In accordance with BYS Rules 18.1, 18.2 and 18.7, the Executive Committee positions currently held by Peter Langford, Mark Hayden and Neil Copp will be declared vacant at the Annual General Meeting. There will therefore be three vacancies to be filled.

The following nominations have been received:

Position	Nominee	Proposer	Second
Executive Committee	Peter Langford	Georgina Plumridge	Ian Delmenico
Executive Committee	Mark Hayden	Georgina Plumridge	Ian Delmenico
Executive Committee	Neil Copp	Georgina Plumridge	Ian Delmenico
Executive Committee	Hayden Llewellyn	Grant Cathro	Andrew Little

There being four nominations for the three Executive Committee vacancies, an election will be held at the Annual General Meeting in accordance with Rule 18.3.

8. Other Business.

- Announcement of Junior Club Captains.
- Announcement of Ian Pender Award – Club Person of the Year.
- To consider any other business that is presented in accordance with the Rules of Blairgowrie Yacht Squadron Incorporated relating to General Meetings.

Gerard Magner
Secretary
13 June 2025