



Notice of Half-Yearly General Meeting Blairgowrie Yacht Squadron Incorporated

Notice is hereby given of the Half-Yearly General Meeting of the Members of Blairgowrie Yacht Squadron Incorporated to be held in the Southern Waters Room, Blairgowrie Yacht Squadron, 2900 Nepean Highway, Blairgowrie, on Sunday, 5 January 2025 at 9.30am.

AGENDA

1. **Welcome by the Commodore.**
2. **Apologies.**
3. **Members who have passed since the Annual General Meeting.**
4. **Minutes of the 2024 Annual General Meeting.**

Motion 1: Proposed resolution: *That the minutes of the Annual General Meeting held on 13 July 2024 be confirmed.*

Proposed: Martin Kudnig, Commodore
Seconded: Georgina Plumridge, Vice Commodore.

5. **Receive the following Reports:**

- (a) Commodore's Report: Martin Kudnig.
- (b) Club Captain's & Sailing Committee Report: Richard Backwell.
- (c) Chair of the Audit and Financial Risk Committee's Report: Megan Bolton.

6. **Proposed Resolutions:**

- a. **Increase Entrance Fee and Membership Fees.**

In accordance with BYS Rule 10.2.1, the following resolution is proposed:

Motion 2: *"The Annual Subscription for a Full Member for the 2025-2026 year (inclusive of GST and, where applicable, vouchers) be fixed at \$1,012."*

Proposed: Megan Bolton, Chair A & FR Committee
Seconded: Martin Kudnig, Commodore.

Motion 3: *"The Entrance Fee for a Full Member (inclusive of GST) be fixed at \$1,600."*

Proposed: Megan Bolton, Chair A & FR Committee
Seconded: Martin Kudnig, Commodore.

- b. **Amendments to BYS Rules**

Motion 4: *That the definition of Family Unit in the BYS Rules be replaced by the following:*



BLAIRGOWRIE YACHT SQUADRON INC.



“Up to two Full Members and their children or stepchildren (each of whom must be a Junior Member or an Intermediate Member aged under 25 years at the start of the BYS Year), all of whom reside at the same address.”

Proposed: Ian Delmenico, Rear Commodore and Chair of Membership Committee
Seconded: Martin Kudnig, Commodore.

Motion 5: *That Schedule A of the BYS Rules be replaced with the Schedule as accompanying this Notice of Meeting.”*

Proposed: Ian Delmenico, Rear Commodore and Chair of Membership Committee
Seconded: Martin Kudnig, Commodore.

Note: Schedule A currently states that the Annual Subscription for a Social Member is one half of a Full Member. At its meeting on 27 October 2024, the Executive Committee resolved that the Annual Subscription for a Social member be increased to 75% of a Full Member. This will take effect on the passing of Motion 5.

7. Other Business.

To consider any other business that is presented in accordance with the Rules of Blairgowrie Yacht Squadron Incorporated relating to General Meetings.

8. Member Questions

The Commodore will invite questions or comments from Members attending the meeting.

Please note that in an effort to respond to questions in as fulsome a manner as possible, Members are strongly encouraged to submit any questions they may have to the Secretary at secretary@bys.asn.au by Thursday, 2 January 2025.

Gerard Magner

Secretary

10 December 2024