



BLAIRGOWRIE

YACHT SQUADRON INC.

Reg. No. A0023156G ABN 64 825 467 219



MINUTES

Extraordinary General Meeting

Sunday 5 April 2020 held via Zoom electronic conference at 10.30am

Item	Description
1	<p>Apologies & confirmation of Quorum</p> <p>No apologies were provided</p>
2	<p>Acceptance of Minutes of previous meeting</p> <p>As this is an Extraordinary General Meeting, no minutes were required to approved.</p>
3	<p>Business of the meeting</p> <p>Rule 10.2.1 of the Blairgowrie Yacht Squadron (BYS) Rules requires the Entrance Fee and the Annual Subscription for a Senior Member to be determined by the Members in a General Meeting.</p> <p>Given the rapidly evolving situation with Covid-19 and its significant impact upon the operations of BYS, a new motion was proposed to defer any discussions on the Annual Subscription until Sunday 3 May 2020 at 10.30am.</p> <p>Proposer: Matt McCarthy Seconder: Martin Kudnig</p> <p>This will give the Executive Committee of BYS time to consider the Government Announcements in greater detail, taking into consideration the BYS Forecasted Financial Position and our members' needs.</p> <p>All members were then given an opportunity to vote for this deferral via the Zoom polling button. Unfortunately, despite trying this process several times, we were unable to get the polling results to be recorded.</p> <p>Members were instead instructed to vote via the "chat" part of the screen and all votes received were in favour of the resolution. As such the resolution was passed. A full list of voters has been recorded and can be requested by members if required.</p> <p>The following votes were offered verbally due to technical issues:</p> <p>David Prowse – unable to vote via the screen – so his "YES" vote has been recorded. Neville Wiggs – unable to vote via screen – so his "YES" vote has been recorded.</p>
4	<p>Other Business</p> <p>No other business was discussed at this meeting</p>
5	<p>Meeting Close 10.55am</p> <p>Next Meeting date – Sunday 3 May 2020 at 10.30am</p>