



**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 8 January 2023 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 2022 Annual General Meeting.**

Receive and confirm the Minutes of the Annual General Meeting held on Saturday, 23 July 2022.

5. **Receive the following Reports:**

- Commodore's Report: Matt McCarthy;
- Club Captain's Report: Richard Backwell;
- Audit and Financial Risk Committee's Report: Megan Bolton.

6. **Proposed Resolution to Increase Entrance Fee and Membership Fees.**

In accordance with BYS Rule 10.2.1, the following resolutions are proposed:

Motion 1: *"The Entrance Fee for a Full Member for the 2023-2024 year (inclusive of GST) be fixed at \$1,500."*

Proposed: Georgina Plumridge, Chair Membership Committee
Seconded: Matt McCarthy, Commodore.

Motion 2: *"The Annual Subscription for a Full Member for the 2023-2024 year (inclusive of GST and, where applicable, vouchers) be fixed at \$977."*

Proposed: Greg Lewis, Chair A & FR Committee
Seconded: Matt McCarthy, Commodore.

7. **Proposed Special Resolution to Amend the BYS Rules.**

The BYS Executive Committee is proposing to make a change to the BYS Rules to bring forward the dates by which Annual Subscriptions must be paid to avoid the prospect of suspension or cancellation of membership. In summary, the proposed changes are to bring those dates forward by 2 months so that all Annual Subscriptions will have to be paid before the commencement of the coming Season.

The Proposer and Seconder, with the support of the Executive Committee, recommend the Rule changes for your approval.

Therefore, in accordance with BYS Rule 3.1, the following resolution is proposed as a special resolution:



BLAIRGOWRIE YACHT SQUADRON INC.



Motion 3: "That:

- (a) *Rule 10.5.1.2 of the Rules of Blairgowrie Yacht Squadron Incorporated be altered by deleting the words '1 October' and inserting in their stead the words '1 August'; and*
- (b) *Rule 10.5.1.3 of the said Rules be altered by deleting the words '1 December' and inserting in their stead the words '1 October'.*

Proposed: Matt McCarthy, Commodore
Seconded: Martin Kudnig, Vice Commodore

8. Other Business.

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
16 December 2022