



## Notice of Annual General Meeting Blairgowrie Yacht Squadron Incorporated

Notice is hereby 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 22 July 2023 at 5.00pm.

### AGENDA

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

The following resolution is proposed:

*'That the Minutes of the Half Yearly General Meeting held on Saturday, 8 January 2023 are confirmed.'*

Proposed: Matt McCarthy      Seconded: Gerard Magner

5. **Receive the following Reports:**

- (a) Commodore's Report: Matt McCarthy;
- (b) Club Captain's Report: Richard Backwell;
- (c) Chair of the Audit and Financial Risk Committee's Report: Megan Bolton;
- (d) Audited Financial Statement for the year ending 30 April 2023.

6. **Election of Flag Officers.**

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

As at the close of nominations the following nominations had been received:

Position	Nominee	Proposer	Secunder
Commodore	Martin Kudnig	Matt McCarthy	Megan Bolton
Vice Commodore	Georgina Plumridge	Tom O'Donohue	Mike Trumble
Rear Commodore	Ian Delmenico	Alistar Singh	Georgina Plumridge

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

7. **Election of Executive Committee Members.**



# BLAIRGOWRIE YACHT SQUADRON INC.



In accordance with BYS Rules 18.1, 18.2 and 18.7, the Executive Committee positions currently held by Neil Copp, Peter Langford and Ian Delmenico will be declared vacant at the Annual General Meeting.

As at the close of nominations the following nominations had been received:

Position	Nominee	Proposer	Secunder
Executive Committee	Neil Copp	Dawn Havis	Jason Mangan
Executive Committee	Peter Langford	Matt McCarthy	Alistar Singh
Executive Committee	Mark Hayden	Martin Kudnig	Georgina Plumridge

There being only three nominations for the three Executive Committee vacancies, each of the above nominees will be declared elected without further action.

## 8. BYS Foundation

In accordance with Clause 10.1(c) of the Blairgowrie Yacht Squadron Foundation Trust Deed, the Trustees (other than the Commodore) are required to retire at this Annual General Meeting. The current Trustees are Adrian Mulcahy, Callum Burns, Brian Smith and Justin Arter. All Trustees, being eligible, have agreed to re-appointment.

Accordingly, the following resolution is proposed:

*'That Adrian Mulcahy, Callum Burns, Brian Smith and Justin Arter are re-appointed as Trustees of the Blairgowrie Yacht Squadron Foundation.'*

Proposed: Martin Kudnig

Seconded: Georgina Plumridge

## 9. 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 Wagner**

**Secretary**

29 June 2023