



## 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, 7 January 2024 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 2023 Annual General Meeting.**

**Motion 1:** Proposed resolution: *That the minutes of the Annual General Meeting held on 22 July 2023 be confirmed.*

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

5. **Receive the following Reports:**

Commodore's Report: Martin Kudnig;  
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 resolution is proposed:

**Motion 2:** *"The Annual Subscription for a Full Member for the 2024-2025 year (inclusive of GST and, where applicable, vouchers) be fixed at \$1,012."*

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

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,



# BLAIRGOWRIE YACHT SQUADRON INC.



Members are strongly encouraged to submit any questions they may have to the Secretary at [secretary@bys.asn.au](mailto:secretary@bys.asn.au) by Thursday, 4 January 2024.

**Gerard Magner**  
**Secretary**  
14 December 2023