



**Notice of Half-Yearly General Meeting
Blairgowrie Yacht Squadron Incorporated**

Notice is 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, 4 January 2026 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 2025 Annual General Meeting.**

(Resolution 1) In accordance with BYS Rule 11.2.1, it is intended to propose the following resolution:

‘That the minutes of the Annual General Meeting held on 5 July 2025 be confirmed.’

Proposed: Georgina Plumridge, Commodore
Seconded: Ian Delmenico, Vice Commodore.

5. **Receive the following Reports:**

- (a) Commodore’s Report: Georgina Plumridge
- (b) Club Captain’s & Sailing Committee Report: Jenni Maclean.
- (c) Chair of the Audit and Financial Risk Committee’s Report: Neil Copp.

6. **Proposed Resolutions:**

a. **Increase in Membership Fees.**

(Resolution 2) In accordance with BYS Rule 10.2.1, it is intended to propose the following resolution:

“The Annual Subscription for a Full Member for the 2026-2027 BYS Year (inclusive of GST and, where applicable, vouchers) be fixed at \$1,080.”

Proposed: Neil Copp, Chair A & FR Committee
Seconded: Georgina Plumridge, Commodore.

b. **Amendments to BYS Rules**

- (i) **(Resolution 3)** In accordance with BYS Rule 3, it is intended to propose the following resolution as a Special Resolution:



BLAIRGOWRIE YACHT SQUADRON INC.



“That the following Rules of Blairgowrie Yacht Squadron Incorporated be amended as set out in the accompanying document entitled ‘Proposed Amended Rules – BYS HYGM 2026’:

<i>2.1 – Definitions</i>	<i>5.2.1 – Nomination for Membership</i>
<i>5.3.1 – Election to Membership</i>	<i>5.4 - Admission to Membership</i>
<i>6.4 – Special Member</i>	<i>6.9 – Winter Member</i>
<i>8.2 – Acceptance of Resignation</i>	<i>11.2 – Business (at AGM)</i>
<i>15.2 – Quorum</i>	<i>15.8.1 – Poll</i>
<i>18.2 – Re-election</i>	<i>18.3.4 – Conduct of Elections</i>
<i>18.5 – Proxy and absentee votes</i>	<i>20.3 – Secretary</i>
<i>22.2.2 – Notice of Executive Committee meetings</i>	<i>22.3 – Quorum for Executive Committee meetings</i>
<i>23.4 – By-laws</i>	<i>23.5 – Limits on expenditure</i>
<i>23.5.6 – Granting of Berth Licence</i>	<i>23.10 - Officers and Executive Committee members’ expenses</i>
<i>23.14 – Flag Officers’ right to information</i>	<i>26.1 – Maintaining the register</i>
<i>28 – Manager and Employees</i>	<i>30.4 – Mediator</i>
<i>31 – Common Seal</i>	<i>32 – Notices</i>
<i>33.2 – Winding up or Cancellation</i>	<i>34 – Visitors</i>
<i>35 – Indemnity of Officers etc</i>	<i>37 – Supply of Liquor and Gaming</i>
<i>Schedule A – Membership Categories.</i>	

Note: Members will be asked to vote in respect of the above changes as a whole.

- (ii) **(Resolution 4)** In accordance with BYS Rule 3, it is intended to propose the following resolution as a Special Resolution:

“That the following Rules of Blairgowrie Yacht Squadron Incorporated be amended as set out in the accompanying document entitled ‘Proposed Amended Rules – BYS HYGM 2026’:

Rules 10.1 - Due Date, 10.2 - Entrance Fee and Annual Subscription and 10.5 Unpaid Monies.”

- (iii) **(Resolution 5)** In accordance with BYS Rule 3, it is intended to propose the following resolution as a Special Resolution:

“That the following Rule of Blairgowrie Yacht Squadron Incorporated be amended as set out in the accompanying document entitled ‘Proposed Amended Rules – BYS HYGM 2026’:



BLAIRGOWRIE YACHT SQUADRON INC.



Rule 29.1.3 – Disciplinary action.”

Note: For ease of reference, Rules containing an amendment in the Proposed Amended Rules are highlighted yellow with the relevant part(s) struck-through or underlined in red.

Each of the above will be Proposed by Georgina Plumridge, Commodore and Seconded by Ian Delmenico, Vice 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.

Gerard Magner

Secretary

11 December 2025