



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Royal Prince Edward Yacht Club will be held on **Monday, 23 November 2020** at **8pm**.

Due to the extraordinary circumstances presented by the COVID-19 pandemic and for the continued safety of our members, this meeting will be a combination of attendance at the Clubhouse, 160 Wolseley Road, Point Piper and online using the Zoom platform.

Members wishing to attend online must register in advance through the link below:

[Zoom Meeting](#)

After registering, you will receive a confirmation email containing information about joining the meeting.

Members attending online will be able to vote and ask questions through the Zoom system.

Members wishing to attend at the Clubhouse must register in advance with the "Book a Table" function on the website: [Book a Table](#)

Numbers are limited to 35 persons to comply with the Club's COVID Safe Plan.

BUSINESS

- (1) To receive and consider the minutes of the Annual General Meeting held on **Monday, 21 October 2019**. Click on link to access the Minutes of AGM 2019: [Minutes of AGM 2019](#)
- (2) To receive and consider the Financial Report of the Club for the Year ended **30 June 2020** and the Reports of the Directors and Auditor. Click on link to access the Financial Report: [Financial Report 2020](#)
- (3) To elect a Board of Directors comprising three (3) Flag Officers – Commodore, Vice Commodore, Rear Commodore; an Honorary Treasurer and five (5) General Members of the Board. (See Notes 1, 2 & 3)
- (4) General Business

By order of the Board

Susan Barker

Board Secretary

Dated at Sydney, 2 November 2020

Explanatory Notes

Note 1 Members entitled to attend the meeting and vote are as follows (Please note that Associate members are precluded from voting and are not invited to attend):

General Members

Life Members

Intermediate Members

Note 2 Election of Board of Directors:

The Commodore, Vice Commodore and Rear Commodore (each a **Flag Officer**) shall at the time of election be the owner of a yacht on the Club Register (Rule 27.3).

Of the six other Members of the Board, at least three must be the owner of a yacht on the Club Register (Rule 27.5).

At each Annual General Meeting of the Club the Flag Officers and other Members of the Board must retire from office and shall be eligible for re-election provided that no Flag Officer shall be eligible to hold the same office for more than three (3) consecutive years (Rule 27.4).

Any Life, General or Intermediate Member may nominate or second any eligible Life, General or Intermediate Member to serve as a Member of the Board of Directors. The nomination must be in writing and signed by the Member and his or her proposer and seconder. The nomination must be lodged with the Secretary at least fourteen (14) days before the Annual General Meeting (Rules 28.1(c) and (d)).

Note 3 Voting Procedure:

In accordance with (Rule 36.24) all resolutions will be put to a vote of the meeting and decided on a show of hands plus the online positive votes using the Poll function in Zoom. A poll may be demanded before or on declaration of the result of the show of hands by:

- (a) the Chairperson; or
- (b) at least 5 Members present in person (Rule 36.25).