



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Royal Prince Edward Yacht Club will be held at the Clubhouse, 160 Wolseley Road, Point Piper on **Monday, 31 October 2022** at 8pm.

BUSINESS

- (1) To receive and consider the Minutes of the Annual General Meeting held on **Monday, 18 October 2021**. Click on link to access the Minutes of AGM 2021: [Minutes of AGM 2021](#)
- (2) To receive and consider the Financial Report of the Club for the Year ended **30 June 2022** and the Reports of the Directors and Auditor. Click on link to access the Financial Report: [Financial Report 2022](#)
- (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

A handwritten signature in cursive script that reads "Susan Barker".

Board Secretary

Dated at Sydney, 6 October 2022

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 using the Poll function in Zoom.

Note 4 Documents:

Copies of this Notice of Meeting, Minutes of the 2021 AGM and Financial Report 2022 are also available on the Club notice board.