



## Royal South Australian Yacht Squadron

# SPECIAL GENERAL MEETING

To be held in the Dining Room  
Meeting starts immediately after RSAYS LTD. AGM  
Thursday, 13<sup>th</sup> August 2015

Dining Room will be open for meals from 6pm – Phone 8341 8600 to book

## AGENDA

1. **Apologies** – as noted in the attendance register
2. **Presentation of proposals for the development of a commercial precinct specifically in relation to the Bravo Shed project at the Squadron.**
3. **Close of meeting**

### NOTES: VOTING RIGHTS WHEN VOTING IS REQUIRED

1. **VOTING POWERS AT MEETING:**
  - a. Constitution Item – “13.1 **Voting Members:** The following membership classifications of Squadron shall have the power to vote at Squadron meetings and on Squadron issues, namely **Senior** Members, **Intermediate** Members, **Life** Members and **Family** Members. In order to exercise their voting rights, other than as covered by clause 13.3, such Members shall be financial members at the time when they vote.”
2. **RSAYS CONSTITUTION DEFINITION:**
  - a. Constitution item - 2.8 **Financial Member:** means a Member who has no debt to the Squadron outstanding for more than thirty days.