

Royal South Australian Yacht Squadron



QUARTERLY MEMBERS MEETING

To be held in the Dining Room
Meeting starts 8pm on Thursday, 1st December 2016

AGENDA

1. Apologies
2. Bereavements:
Capt Douglas Bourne-Jones OAM, Kyffin Cook (Past Member)
3. Acceptance of the minutes of the Quarterly Members Meeting held on **29th September 2016**
4. Correspondence
5. Commodore's Report
6. Manager's Report
7. Treasurer's Report
8. RSAYS Foundation Report
9. Management Committee and Board Presentation
Briefing - Organisational Structure and new Constitution
10. Motions on Notice from Members

Motion 1

"That the General Manager obtain quotes from companies specialising in noise absorption with a view to reducing the level of intrusive sound in the dining room and also in the kitchen through the hatch during times when there are many people and/or diners being served".

Motion 2

"That the General Manager obtain quotes for the installation of suitable adjustable roller blinds inside the dining room windows in order to reduce daytime glare without eliminating the view".

11. Statement of Conventions

"Squadron toasts, both afloat and ashore, are taken seated. This is in accordance with naval tradition, dating from an instruction of King William IV (1830-37)."

"There are two Squadron insignia, both featuring a crown above a white (silver) cross patée. The burgee is triangular, of dark (Oxford) blue. The oval is a buckled belt, with a frogged cord between the crown and the cross patée on a dark blue background. The belt has the words ROYAL SOUTH AUSTRALIAN YACHT SQUADRON.

12. General Business

13. Date of next meeting: **Thursday 23rd March 2017**

14. Close of meeting