



QUARTERLY MEMBERS MEETING

To be held in the Dining Room

Meeting starts 8pm on Thursday, 23rd March 2017

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

AGENDA

1. Apologies
2. Bereavements – Les Harper & John Smith
3. Acceptance of the minutes of the General Meeting held on 1st December, 2016
4. Commodore's Report
5. Manager's Report
6. Treasurer's Report
7. Ratification of 2017/18 Membership Subscriptions

SUBSCRIPTION PROPOSAL				
2017_2018 Financial Year End				
Membership Category	Current Subscriptions	House Levy	Proposed Subscriptions	Difference
	Inc HL & GST		Inc HL & GST	
Absent	\$ 181		\$ 186	\$ 5
Associate *	\$ 540	\$ 150	\$ 552	\$ 12
Concession Fee	\$ 137		\$ 141	\$ 4
Country	\$ 346		\$ 356	\$ 10
Country Family Member	\$ 449		\$ 462	\$ 13
Crew	\$ 390		\$ 402	\$ 12
Family *	\$ 1,315	\$ 150	\$ 1,350	\$ 35
Intermediate	\$ 262		\$ 270	\$ 8
Junior	\$ 70		\$ 72	\$ 2
Senior *	\$ 1,049	\$ 150	\$ 1,076	\$ 27

Note: HL = House Levy (F&B Advance)

A motion to confirm will be moved by the Treasurer

8. RSAYS Ltd Report

8.1. Constitution

Motion: "That the Management Committee/Board proceed with developing the "Draft Constitution" towards a single entity".

9. RSAYS Foundation Report

10. General Business

11. Close of meeting