

ROYAL SOUTH AUSTRALIAN YACHT SQUADRON INC

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ANNUAL GENERAL MEETING

**To be held Thursday, 14th July 2015,
Squadron Dining Room, at 8pm**

The Dining Room will be open at 6.00 p.m.

Please Book for Dinner - Phone or email the Squadron office

Phone: 8341 8600, or rsays@rsays.com.au

A G E N D A

1. **Apologies** – as noted in the attendance register

2. **Bereavements** –

Ken Gifford, Don King

One minute's silence will be observed.

3. **Adoption of Minutes**
3.1. Quarterly Meeting of Members held on Thursday 24th March 2016

4. **Commodore's Report**
4.1. Adoption of the Commodore Rae Hunt's Report

5. **General Managers Report**
5.1 Adoption of the General Manager Andrew McDowell's Report

6. **Treasurer's Report**

6.1. Adoption of RSAYS Inc Financial Report for the year ended 30/4/2016

**** To assist Members' understanding of the financial performance of the Squadron as a whole the Directors of RSAYS Ltd have provided copies of the RSAYS Ltd Financial Report for the year ended 30/4/2016 for information purposes at this meeting. The RSAYS Ltd accounts will be formally presented for adoption at the RSAYS Ltd AGM on Thursday 11th August, 2016.*

7. Election of Committees.

7.1. Election of Flag Officers & Management Committee

Commodore	Rae Hunt
Vice Commodore	Bruce Roach
Rear Commodore	Colin Doudy
Treasurer	Ian McDonald
Committee Members	Helen Moody, Kevin Cook Steve Beaufoy

No ballot will be held and the nominees are declared elected

7.2. House and Social Committee

Andrea Mead	
Deirdre Schahinger	Co-Opt
Bill May	Co-Opt
Jill Roach	Co-Opt
Gaye Fischer	Co-Opt
Jamie Albrecht	Co-Opt

No ballot will be held and the nominees are declared elected

7.3. Cruising Committee

Kingsley Haskett	
Michael Rossiter	
Lynda Walsh	
Steve Kennedy	
Ken Case	
Trevor Manoel	
Alan O'Donnell	Co-Opt

No ballot will be held and the nominees are declared elected

7.4. Junior Development Committee

Mitch Mead	
Marc Kovacic	
Keith Teagle	
Bruce Henshall	Co-Opt
Phil Solomon	Co-Opt
Stuart Davis	Co-Opt
Angela Catlett	Co-Opt

No ballot will be held and the nominees are declared elected.

7.5. Racing Committee

Roger Oaten	Chair
Chris Mandalov	Deputy Chair/Safety
Lloyd Cushway	Treasurer
Chris Perry	
Andrew Waterman	Protest (Chair)
Barbara Parker	
Caillin Howard	Co-Opt
Gerald Valk	
Bob Schahinger	Handicap (Chair)
Nives Vincent	Co-Opt

This committee was elected Friday, 29th April 2016
At the Racing Skippers and Crews Meeting

8. RSAYS Foundation Report

9. General Business

10. Close of meeting

NOTES: VOTING RIGHTS WHEN VOTING IS REQUIRED

1. VOTING POWERS AT AGM:

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:** Constitution item - 2.8 **Financial Member:** means a Member who has no debt to the Squadron outstanding for more than thirty days.