

ROYAL SOUTH AUSTRALIAN YACHT SQUADRON INC

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ANNUAL GENERAL MEETING

**To be held Thursday, 16th 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** –

Michael Wilde, Harold Anderson AM, Paddy O'Rourke & John Ellison

One minute's silence will be observed.

3. **Adoption of Minutes**
3.1. Quarterly Meeting of Members held on Thursday 26th March 2015

4. **Commodore's Report**
4.1. Adoption of the Commodore Peter Cooling'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 30/4/2015

**** 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 30/4/2015 for information purposes at this meeting. The RSAYS Ltd accounts will be formally presented for adoption at the RSAYS Ltd AGM on Thursday 13th August, 2015.*

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, Geoff Wallbridge Kevin Cook

No ballot will be held and the nominees are declared elected

7.2. House and Social Committee

Andrea Mead	
Noelene Cooling	
Bill May	Co-opted
Gaye Fischer	Co-opted
Jill Roach	Co-opted
Heather McDonald	Co-opted
Jamie Albrecht	Co-opted
Deirdre Schahinger	Co-opted

No ballot will be held and the nominees are declared elected

7.3. Cruising Committee

Kingsley Haskett
Michael Rossiter
Linda Walsh
Steve Kennedy
Ken Case
Trevor Manoel

No ballot will be held and the nominees are declared elected

7.4. Junior Development Committee

Mitch Mead	
Marc Kovacic	
Keith Teagle	
Bruce Henshall	
Phil Solomon	Co-opted
Stuart Davis	Co-opted
Angela Catt	Co-opted

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

7.5. Racing Committee

Roger Oaten
Chris Mandalov
Lloyd Cushway
Steve Martin
Andrew Waterman
Barbara Parker Co-opted
Lisa Bettcher Co-opted
Gerald Valk
Bob Schahinger
Nives Vincent Co-opted

This committee was elected Friday, 15th May 2015
At the Racing Skippers and Crews Meeting

8. RSAYS Foundation Report

9. General Business

9.1 Slipway precinct update – Geoff Wallbridge

9.2 Slipway shed project – Bruce Roach

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.