

# ROYAL SOUTH AUSTRALIAN YACHT SQUADRON

Email: rsays@rsays.com.au Telephone (08) 8341 8600 Facsimile (08) 8248 4933  
Postal Address: P.O. Box 1066 North Haven, South Australia 5018



## **R.S.A.Y.S. Ltd**

(ACN 097 282 132)

# **ANNUAL GENERAL MEETING**

**to be held on Thursday,  
13<sup>th</sup> August 2015 in the Squadron Dining Room at 8pm**

*The Dining Room will be open at 6.00 p.m. – Bookings for Dinner are requested*

## **A G E N D A**

- 1. Apologies**
- 2. Adoption of Minutes of RSAYS Ltd AGM held 14<sup>th</sup> August, 2014**
- 3. Chairperson's Report**
- 5. Adoption of the Financial Report for the Year Ended 30<sup>th</sup> April, 2015**
- 6. Appointment of Directors (not exceeding 10)**

The following directors will continue to hold office in accordance with the Constitution of RSAYS Ltd:

- Mrs. Rae Hunt
- Mr. Ian McDonald
- Mr. Robert Henshall
- Mr. Bruce Roach

The following directors will retire at the conclusion of this AGM and they have not sought to be reappointed:

- Mr. Peter Cooling
- Dr. Alan Down
- Mr. Paul Bogner

The following director is subject to retirement under the Constitution of RSAYS Ltd and they have not sought to be reappointed:

- Mr. Patrick Hill

The following Members of RSAYS Ltd have nominated to become Directors in accordance with the Constitution:

- Mr. Colin Douady

A motion confirming the appointment of these directors will be presented to the meeting but as the number of candidates equals the number of vacancies no election will be required.

- 7. Any other Business**
- 8. Close meeting**

**Seamanship and Fellowship**

# PROXY FORM

**RSAYS Ltd (ACN 097 282 132)**  
**161 Oliver Rogers Road, Outer Harbor**

I .....

of.....

Being a voting member of RSAYS Ltd hereby appoint

Chairperson Rae Hunt

or  .....

of.....

*(Please place an X alongside your choice of proxy and provide name and address if that person is not the Chairman)*

To vote for me and on my behalf in respect of all business to be transacted at the Annual General Meeting of the Company to be held on thirteenth day of August, 2015 and at any adjournment thereof.

Signature..... Date.....

I desire to vote on the resolutions as indicated below:

*(Please indicate with an X how you wish your vote to be cast. Unless otherwise instructed the proxy may vote as he or she thinks fit.)*

|  | FOR                      | AGAINST                  |
|--|--------------------------|--------------------------|
| Resolution 1:<br>To adopt the Financial Report for the year ended 30 <sup>th</sup> April, 2015 | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 2:<br>To appoint Mr. Colin Douady as a Director of the Company                      | <input type="checkbox"/> | <input type="checkbox"/> |