

ROYAL SOUTH AUSTRALIAN YACHT SQUADRON

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R.S.A.Y.S. Ltd

(ACN 097 282 132)

ANNUAL GENERAL MEETING

to be held on Thursday,
11th August 2016 in the Squadron Dining Room at 8pm

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

AGENDA

1. Apologies
2. Adoption of Minutes of RSAYS Ltd AGM held 13th August, 2015
3. Chairperson's Report
5. Adoption of the Financial Report for the Year Ended 30th April, 2016
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. Bruce Roach
- Mr. Colin Doudy
- Mr. Robert Hogarth
- Mr. Christopher Riggs

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

- None

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

- None

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

- None

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 eleventh day of August, 2016 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: To adopt the Financial Report for the year ended 30 th April, 2016	<input type="checkbox"/>	<input type="checkbox"/>