Notice of
ANNUAL GENERAL MEETING
of Yachting Victoria Incorporated
**To be held at Port Melbourne Yacht Club
7.00pm on Monday 19 September 2016**

Agenda

1. **Open Meeting & Welcome** by President, Ian Cunningham

2. **Apologies**

3. **Minutes of previous meeting**
Motion that the Minutes of the Half-Year General Meeting held on Monday 21 March 2016 be accepted.

4. **Business Arising from the Minutes**

5. **President's Report**

6. **Treasurer's Report**
Motion that the Audited Financial Accounts, as circulated prior, be accepted.

7. **Election of Board**

Election of the Board Members for three (3) vacancies. [Click here](#) *to view all nominations.*
Nominations received for –
   1. *Debbie Parker*
   2. *Grant Dunoon*
   3. *Scott Llewelyn*

Election of President – Nomination received for Cherry Birch - RMYS

Election of the Treasurer – Board to appoint at a later date in accord with Rule 15 (8).

Election of Vice President – Board to appoint at a later date in accord with Rule 15 (8).

8. **Appointment of Auditor & Honorary Solicitor**

   a. **Auditor**

   Motion that KPMG be reappointed Auditors

   b. **Honorary Solicitor**

   Motion that Vicki Bell be re-appointed Honorary Solicitor

9. **General Business**

   a. *Motion that Bill Bell be appointed as an Honorary Life Member in accord with Rule 10. [Click here](#) to see the information relating to this nomination that has been recommended by the Race Officials Committee, supported by the Board, and approved by a sub-committee of current Life Members.*
   b. *Regional Managers Report*

10. **Next Meeting** – Half Year General Meeting – Monday 20 March 2017

<u>OTHER NOTES</u>

*In accord with Rule 20 only registered delegates may vote at the meeting. To register as a delegate please follow **THIS LINK***

Delegates & Proxies may be received at the YV office up until the close of business on the last business day preceding the meeting. (i.e. 5pm on Friday 18 September 2016)

Light refreshments will be served at 6.30pm, prior to the meeting at 7.00pm.
To register for both the Meeting and the Refreshments you need to register at
THIS LINK