



HALF YEARLY GENERAL MEETING – Notice and Agenda

Yachting Victoria Incorporated
To be held at Royal Brighton Yacht Club
7.00pm on Monday 20 March 2017

1. Open Meeting & Welcome by President, Cherry Birch

2. Apologies

3. Minutes of previous meeting

Motion that the Minutes of the Annual General Meeting held on Monday 19 September 2016 at Port Melbourne Yacht Club be approved.

4. Business Arising from the Minutes

5. President's update

6. Treasurer's update – on YTD February 2017

7. Motion in relation to Membership Fees

Motion that in accordance with Rule 12, the annual subscription for each member Club Category for the 2017/2018 financial year be increased by CPI for the year ending 31 December 2016 of 1.5%.

Proposer: Ian Cunningham

Secunder: Cherry Birch

8. Australian Sailing Update

9. General Business

10. Next Meeting – Annual General Meeting – Monday 18 September 2017 at TBC.

Notes

In accordance with Rule 13a only registered delegates may vote at the meeting. Register as a delegate at [THIS LINK](#) Proxies may be received at the YV office up until 24 hours before the meeting (Rule 23).

***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](#)***

