



HALF YEARLY GENERAL MEETING – Notice and Agenda

of Yachting Victoria Incorporated

To be held at **State Sailing Centre (Boatshed), 3 Aquatic Drive, Albert Park**
7.00pm on Monday 19 March 2018

Agenda

- 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 18 September 2018 be accepted.
- 4. Business Arising from the Minutes**
- 5. President's Update**
- 6. Treasurer's Report** – on YTD February 2018
- 7. Motion in relation to Membership Fees**
Motion that in accordance with Rule 12, the annual subscription for each member Club Category for the 2018/2019 financial year be increased by CPI for the year ending 31 December 2017 of 1.9%.*
- 8. Australian Sailing Update**
- 9. General Business**
- 10. Next Meeting** – Annual General Meeting – 17 September 2018

*Australian Sailing is in the process of a Fee Structure Review, in order to create a National Fee Structure. If the National Fee Structure is created prior to the invoicing of fees for the 2018/19 financial year, a Special General Meeting will be conducted by the Yachting Victoria Board to recommend the National Fee Structure to Yachting Victoria Members for approval for the 2018/19 Membership Fees.

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 the link above.

