



SPECIAL GENERAL MEETING – Notice and Agenda

of Yachting Victoria Incorporated

To be held at **State Sailing Centre, 3 Aquatic Drive, Albert Park**
7.00pm on Thursday 5 July 2018

Agenda

- 1. Open Meeting & Welcome** by President, Cherry Birch
- 2. Apologies**
- 3. Special Resolution**
To consider and approve the recommended changes to the Yachting Victoria Rules by the Board.
- 4. Motion in relation to Membership Fees**
To consider and approve the recommended Membership Fees by the Board.
- 5. Next Meeting** – Annual General Meeting – 17 September 2018

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 up until 24 hours before the meeting (Rule 23).