

## Notice of Motions for the 159<sup>th</sup> Annual General Meeting Thursday, 29<sup>th</sup> August 2024

## 1<sup>st</sup> Notice of Motion:

"That in accordance with the Club's By-Laws Section 8, Clause 8.2.3 the subscription for a Full Member of the Royal Perth Yacht Club, will be set at \$1,919.00 (previously \$1,777.00) inclusive of GST. All Members subscriptions, as adjusted, are the fees due and payable with effect from 1st September 2024."

Proposed by: Honorary Treasurer Brad Wearn Seconded by: Commodore Janet Hornbuckle

Endorsed by all members of General Committee present at a meeting held on 21st May 2024

## 2<sup>nd</sup> Notice of Motion:

In accordance with the Club's Constitution 2023, Clause 34(1), the Committee propose:

"That a Capital Improvement Contribution be imposed on each Full Member of \$20 per calendar month for 12 calendar months beginning on 1<sup>st</sup> September 2024, ending on 31<sup>st</sup> August 2025. All other Member category contributions will be adjusted in accordance with subscription fees as set in the Club's By-Laws, Section 8, Clause 8.2.3, Clause 8.2.4 and Clause 8.2.5."

Proposed by: Honorary Treasurer Brad Wearn Seconded by: Commodore Janet Hornbuckle

Endorsed by all members of General Committee present at a meeting held on 21st May 2024

## 3rd Notice of Motion:

"All future Annual General Meetings and Special General Meetings are run as hybrid (in-person and virtual) meetings with equal rights (i.e. voting and asking questions) whether attended in-person or virtually. Nothing would be put in place that increases the burden on members to attend these meetings virtually v's in-person and members should be able to attend these meetings virtually even at late notice (i.e. they get sick and can't attend in-person).

Proposed by: Mark Arena Seconded by: David Hepburn

Endorsed by 29 Full Financial Members on the 22<sup>nd</sup> May 2024

Rick Coate

General Manager