



ROYAL CAPE YACHT CLUB ANNUAL GENERAL MEETING 2022

Notice is hereby given that the One Hundred and Eighteenth **Annual General Meeting of the Royal Cape Yacht Club** will be held in the Regatta Centre at **10h00 on Sunday 19th June 2022**, to consider the business set forth in the subjoined Agenda and to come to resolutions thereon as may be deemed expedient.

VOTING BY ORDINARY, LIFE AND HONORARY LIFE MEMBERS, AND THOSE ASSOCIATE MEMBERS WHO WERE ON THE REGISTER AT 20 JUNE 1991

AGENDA

1. Welcome and Quorum Verification
2. Notice convening the Meeting
3. Apologies
4. Obituaries
5. Confirmation of the Minutes of the 117th Annual General Meeting held on 20th June 2021
6. Presentation of the Annual Report for the previous year
7. Presentation and adoption of the Financial Statements for the preceding financial year ended 31 March 2022
8. Appointment of Auditors for ensuing year
9. Confirmation of the Annual Mooring Fees (Annexure A) and Subscriptions (Annexure B) for the current financial year
10. Ratification of President
11. Ratification of Trustees
12. Ratification of Commodore
13. Ratification of Vice Commodore
14. Ratification of Rear Commodores Outside House, Inside House and Sailing
15. Ratification of the Honorary Treasurer
16. Ratification of General Committee
17. Nomination of Honorary Life Membership
 - 17.1. Edmund Kuttel (see Annexure C)
18. General business
19. Closure