



ROYAL CAPE YACHT CLUB ANNUAL GENERAL MEETING

Notice is hereby given that the one hundred and nineteenth Annual General Meeting of the Royal Cape Yacht Club will be held in the Club House at **10h00 on Sunday 25th June 2023**, 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 118th Annual General Meeting held on 19th June 2022
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 2023
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. Election of Vice Commodore
14. Ratification of the Rear Commodores and Honorary Treasurer
15. Ratification of General Committee Members
16. General business
17. Closure