



ROYAL CAPE YACHT CLUB ANNUAL GENERAL MEETING 2024

Notice is hereby given that the one hundred and twentieth Annual General Meeting of the Royal Cape Yacht Club will be held in the Club House at **10h00 on Sunday 23rd June 2024**, to consider the business set forth in the subjoined Agenda and to come to resolutions thereon as may be deemed expedient.

Voting is by Ordinary, Life and Honorary Life Members, and those Associate Members who were on the Membership Register on 20 June 1991.

1. Welcome and Quorum Verification
2. Notice convening the Meeting
3. Apologies
4. Obituaries
5. Confirmation of the previous minutes of the 119th AGM held on the 25th of June 2023
6. Presentation of Annual Report
7. Presentation and Adoption of the Financial Statements for the preceding financial year ended 31 March 2024
8. Appointment of Auditors for ensuing year
9. Confirmation of the Annual Mooring Fees and Subscription for the current financial year in accordance with Annexure A and Annexure B
10. Ratification of President
11. Ratification of Trustees
12. Ratification of Commodore
13. Ratification of Vice Commodore
14. Ratification of the Rear Commodores and Honorary Treasurer
15. Ratification of General Committee Members
16. Nomination of Honorary Life Member Kirsten Neuschafer Annexure C
17. Amendment of the Constitution in accordance with Annexure D
18. General Business
19. Closure