



## **Notice of the 21<sup>ST</sup> Annual General Meeting**

**Notice is hereby given of the Annual General Meeting to be held at the Beaumaris Motor Yacht Squadron Clubhouse, Beach Road Beaumaris on Tuesday May 20, 2025 at 7pm.**

### **Annual General Meeting - AGENDA**

Beaumaris Motor Yacht Squadron Limited (ACN 111 700 997)

#	Item
1	Welcome & Apologies
2	Confirm the Minutes of the Half Year General Meeting of the Beaumaris Motor Yacht Squadron Limited held on October 15, 2024
3	Receive the Financial Report for the year ended February 28, 2025
4	Appoint the Auditors for the 2025-2026 Financial Year ending February 28, 2026
5	Reports – Boating, Fishing, Social, Site, Membership, Club Management, Club Chaplain, Commodore
6	Membership Fees for the year of September 1, 2025 to August 31, 2026
7	Receive Nominations for the positions of the three (3) Flag Officers (Commodore, Vice Commodore, and Rear Commodore) and up to five (5) Ordinary Directors
8	Elect three (3) Flag Officers (Commodore, Vice Commodore, and Rear Commodore) and up to five (5) ordinary Directors in accordance with the Club's Constitution
9	General Business

By order of the Board of Directors,

**Cameron Butler**

BMYS Director | Secretary



## PROXIES

- **Proxy forms** will be available on the BMYS Website > Members Login > Annual General Meeting prior to the Annual General Meeting or a hard copy can be obtained from the office at the BMYS Clubhouse, 1 Pelican Quays, Beaumaris VIC 3193.
- **Proxy forms** must be signed by the appointing member and may be either mailed addressed to The Returning Officer – Cameron Butler, P.O. Box 45, Black Rock VIC. 3193, hand-delivered to the office of the BMYS (in a sealed envelope) addressed to The Returning Officer – Cameron Butler, or emailed to [secretary@bmys.com.au](mailto:secretary@bmys.com.au) but must be received at the office of the Beaumaris Motor Yacht Squadron not later than 5PM on Sunday May 18, 2025.