



NOTICE OF 2018 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of the Royal Selangor Yacht Club will be held on Sunday, 15th April 2018 at the Clubhouse (Kenanga Room), commencing at 10.30 AM.

The agenda for the Meeting is as follows:-

Item Subject

1. Chairman's Address
2. To conduct and commence the Election Process of 3 Flag Officers & 7 Members of the Committee.
3. To confirm the minutes of the Annual General Meeting held on Sunday, 12th March 2017.
4. Matters arising.
5. To approve and adopt the Financial Statement for the year ending 31st December 2017.
6. To receive the Commodore's Report for 2017.
7. To repeal, amend or inert any rules of the Club for fourteen (14) days' notice have been given (Rule 19).
8. To discuss Any Other Matters for which 7 days' notice in writing has been given (Rule 18.1.b).
9. To appoint auditors for the current financial year.

By order of the Committee
5th February 2018

Shawn L. Rathgeber (2198)
Honorary Secretary

N.B.

- **Election nomination papers for item 2 will be available from the Club Office from 4th February 2018 onwards and must be returned, duly signed before 12:00pm on Saturday, 7th April 2018 (Rule 16.1.g)**
- **Any amendments to the Constitutional Rules of the Club under item 7 must be submitted before 12:00pm on Saturday, 31st March 2018. (Rule 19)**
- **Any Other Matters items under Item 8 must be submitted, duly signed, before 12:00pm on Saturday, 7th April 2018 (Rule 18.1.b)**