



NOTICE OF ANNUAL GENERAL MEETING 2021

Notice is hereby given that the Annual General Meeting of the Members of the Royal Selangor Yacht Club will be held on Saturday, 20th November, 2021 at the RSYC Clubhouse, at 4.00 pm.

The Agenda for the Meeting will be as follows:-

Item Subject

1. Chairman's Welcome Address
2. To confirm the minutes of the previous Annual General Meeting held on 25th July, 2020.
3. To discuss matters arising from the Minutes of the previous meeting.
4. To discuss and accept the audited Financial Statements for the year ended 31st December, 2020.
5. To receive the Commodore's Report.
6. To repeal, amend or insert any Constitutional Rules of the Club (see Note 1, below).
7. To discuss Any Other Matters (see Note 2, below).
 - 7.1 To receive, discuss and approve, the Trustees' Report to the 2021 RSYC AGM (with Committee's reply).
 - 7.2 a) To approve that both the Club Trustees and Committee engage with each other to review, and mutually agree on specific amendments to the Constitutional Rules of the Club, Roles and Purposes of the Trustees, Deed of Trust, and Authority limits.
 - b) To present clear and specific amendments to the Constitutional Rules of the Club for Members' approval in an EGM to be held by end of March 2022.
8. To appoint auditors for the current financial year.
9. Close of Meeting

By order of the Committee,

Swaminathan NKVV Chettiar
Honorary Secretary
Date: 28th October, 2021

Notes:

- 1. Any proposed amendment to the Constitutional Rules of the Club under Item 6, above, must be submitted before 12:00 noon on Saturday, 6th November, 2021. (Rule 19)**
- 2. Any Other Matters proposed to be raised under Item 7, above, must be submitted, duly signed, before 12:00 noon on Saturday, 13th November, 2021. (Rule 18.1(b))**