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## **PROVISIONAL NOTICE OF ANNUAL GENERAL MEETING 2021**

- 1. Provisional 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, commencing at 4.00 pm.**
2. To accommodate Members' preparations to take an active part in the AGM, the Committee has decided to circulate, herewith, some of the documents and forms early to allow ample time for Members to study the documents, viz:
  - Minutes of the previous AGM held on 25th July, 2020, and
  - Audited Financial Statements for year ended 31st December, 2020and to use the following forms to submit motions for:
  - [a] Rules Amendments (as per Rule 19), and
  - [b] Any Other Matters (as per Rule 18.1 (b)).
3. The rest of the AGM 2021 Pack will be sent on or before 28th October, 2021; this will include
  - Notice and Agenda for the Meeting, and
  - Commodore's Report for 2020-2021.


Please note that the deadlines for the submissions of Members' motions for "Rule Amendments" and "Any Other Matters" are as follows:

Note 1: "**Rule Amendments**": Any proposed amendment to the Constitutional Rules of the Club under Item 6, above, must be submitted, duly signed, before 12:00 noon on **Monday, 1st November, 2021**. (Rule 19)

Note 2: "**Any Other Matters**": 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))

Note 3: The Committee will attempt to print and distribute the Members' motions together with the AGM Pack if the motions can be received on or before 25 October. Otherwise, motions received after 25 October will be distributed only on the day of the AGM 2021.

By order of the Committee,

  
Swaminathan NKVV Chettiar  
Honorary Secretary  
Date: 1st October, 2021