



NOTICE OF ANNUAL GENERAL MEETING 2022

Notice is hereby given that the Annual General Meeting of the Members of the Royal Selangor Yacht Club will be held at 4.00pm on Saturday, 21st May 2022 at the Clubhouse (Sapura Dining / MAS Terrace).

The Agenda for the Meeting will be as follows:-

Item Subject

1. Chairman's Welcome Address
2. To conduct the election of 3 Flag Officers, viz. a Commodore, a Vice Commodore and a Rear Commodore, & 7 Members for the new Committee for 2022-2024 (see Note 1, below).
3. To confirm the minutes of the previous Annual General Meeting held on 20th November 2021.
4. To discuss matters arising from the Minutes of the previous meeting.
5. To discuss and accept the audited Financial Statements for the year ended 31st December 2021.
6. To receive the Commodore's Report.
7. To repeal, amend or insert any rules of the Club (see Note 2, below).
8. To discuss Any Other Matters (see Note 3, below).
9. To appoint auditors for the current financial year.
10. Announcement of election results.
11. Close of meeting

By order of the Committee,


Swaminathan NKV Chettiar
Honorary Secretary
Date: 25th April 2022

Notes:

- 1. Election nomination papers for item 2 will be available from the Club Office from 27th April 2022 and must be returned, duly signed before 12:00 noon on Friday, 13th May 2022. (Rule 16.1(g))**
- 2. Any proposed amendment to the Constitutional Rules of the Club under item 7, above, must be submitted before 12:00 noon on Friday 6th May 2020. (Rule 19)**
- 3. Any Other Matters proposed to be raised under Item 8, above, must be submitted, duly signed, before 12:00 noon on Friday, 13th May 2022. (Rule 18.1(b))**