

# ROYAL SELANGOR YACHT CLUB Annual General Meeting 2018

## Submission by member under item 8 of the agenda for Any Other Matters

Such submissions must be submitted, duly signed,  
before 10:00am on 7<sup>th</sup> April 2018 (Rule 18.1.b)

Date : 16<sup>th</sup> March 2018 (3.30pm) *(insert date & time)*

To: RSYC

### Re : Notice of motion to be tabled at 2018 AGM under Item 8 of the agenda

Dear Sir,

To revise the boat yard charges in the Club's By-Laws effective from 1<sup>st</sup> of June 2018, with the new charges as follows:

Land based storage, Slipway, Yard and other services and fees

*(Description of motion)*

		MEMBERS	NON-MEMBERS/VISITORS
<b>2</b>	<b>STORAGE FEES</b>		
2.1	Club Boat Shed	0.65 per sqft Area Charge / month	Not Available
2.2	Open Yard	0.60 per sqft Area Charge / month	1.20 per sqft Area Charge /month
2.3	Dinghy / Jetski	40.00/ month flat rate	80.00 / month flat rate

\*The area charge will include an additional operational space around the boat, to be determined by the Club

Sincerely,

Signed:

Membership Number

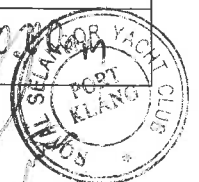
Name:

Shawn Lee Rathgeber

2198

For office use only:

Member eligible?	Correctly completed?	Submitted in time?
Yes	Yes	Yes 18/3/2018 9.57am
Date/Time Posted on Notice Board :		26/3/18 10:20



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To: RSYC

**Re : Notice of motion to be tabled at 2018 AGM under Item 8 of the agenda**

Dear Sir,

*(Description  
of motion)*

*It has been a Club tradition that the current Commodore can be considered for Life Membership upon satisfactory completion of his term as provided for in the Constitution whereby such election shall be confirmed at a General Meeting.*

*Commodore Jeff Harris has served as the Commodore for the club for 2 years, and has been actively involved ensuring the smooth running of club's daily affairs and has steered the club in the 2 years to ensure financial stability as seen from the annual accounts.*

*The Committee would like to propose to vote in favour to grant Jeff Harris the Life Membership as an acknowledgement of his hard work and dedication to the Club.*

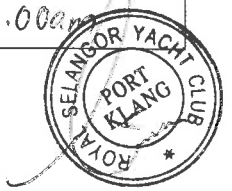
Sincerely,

Signed: S.C. Rathgeber

	<b>Membership Number</b>
Name: Shawn Lee Rathgeber	2198

**For office use only:**

Member eligible?	Correctly completed?	Submitted in time?
Yes	Yes	Yes 18/3/2018 9.50am
Date/Time Posted on Notice Board :		26/3/18 10.00am



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To: RSYC

**Re : Notice of motion to be tabled at 2018 AGM under Item 8 of the agenda**

Dear Sir,

*(Description  
of motion)*

To Amend Clause 17 of the Club's By-Laws as follows:

The Club F&B Operations are out-sourced to a caterer. The caterer offers a comprehensive range of food and beverages, and will be pleased to add items at Members' request. Food obtained ashore by Members may not be brought in for consumption on the premises. Members wishing to bring beverages of their own choice for consumption on the premises will be charged corkage. This does not apply to goods embarked and consumed wholly on boats.

Sincerely,

Signed:

*S.C. Rathgeber*

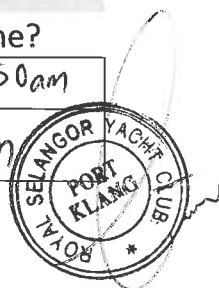
Membership Number

Name:

Shawn Lee Rathgeber	2198
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For office use only:

Member eligible?	Correctly completed?	Submitted in time?
<i>Yes</i>	<i>Yes</i>	<i>Yes 15/3/2018 9.50am</i>
Date/Time Posted on Notice Board :		<i>26/3/18 10.00am</i>



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To:

**Re : Notice of motion to be tabled at 2018 AGM under Item 8 of the agenda**

Dear Sir,

*(Description  
of motion)*

To Amend Clause 20 of the Club's By-Laws as follow :

The operation hours for Club's restaurant & bar is determined by mutual agreement between Club's Committee and F&B caterer.

Sincerely,

Signed:



Membership Number

Name:

Shawn Lee Rathgeber

2198

For office use only:

Member eligible?	Correctly completed?	Submitted in time?
Yes	Yes	Yes 18/3/2018 9.50am
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To: RSYC

**Re : Notice of motion to be tabled at 2018 AGM under Item 8 of the agenda**

Dear Sir,

*(Description  
of motion)*

*The Committee would like to propose to vote in favour to grant a Life Membership to Datin' Zahara Johan, wife of ex-Commodore Dato' Johan Ariff.*

*Datin' Zahara has been an extraordinary Member, actively engaging in Club matters and helping the Club whenever she can.*

*We would like to show our appreciation to Datin' Zahara by awarding her a Life Membership.*

Sincerely,

Signed: *S.C. Lee*

Membership Number

Name: Shawn Lee Rathgeber	2198
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For office use only:

Member eligible?	Correctly completed?	Submitted in time?
<i>Yes</i>	<i>Yes</i>	<i>Yes 18/3/2018 9.50am</i>
Date/Time Posted on Notice Board :		<i>26/3/18 10.00am</i>

