

NOTICE OF 2019 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 Saturday, 13th April, 2019 at the Clubhouse (Kenanga Room), commencing at 4.30 pm.

The agenda for the Meeting is as follows:-

| Item | Subject |
|-------------|----------------|
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| 1. | Chairman's Address |
| 2. | To confirm the Minutes of the Annual General Meeting held on Sunday 15 th April, 2018. |
| 3. | Matters Arising. |
| 4. | To approve and adopt the Financial Statement for the year ending 31 st December 2018. |
| 5. | To receive the Commodore's Report for 2018. |
| 6. | To discuss Any Other Matters for which 7 days' notice in writing has been given (Rule 18.1.b). |
| 7. | To appoint auditors for the current financial year. |

By order of the Committee

16th March, 2019

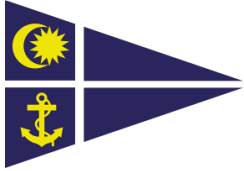
Swaminathan NKVV
Honorary Secretary

N.B.

- **Any other Matters items under Item 6 must be submitted, duly signed, before 12:00pm on Saturday 6th April 2019. (Rule 18.1.b)**

Patron : D.Y.M.M. Sultan Selangor Darul Ehsan

ROYAL SELANGOR YACHT CLUB – KELAB PELAYARAN SELANGOR DIRAJA



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- Notice of AGM and agenda
- Minutes of 2018 Annual General Meeting held at RSYC on 15th April, 2018.
- Financial Statements for year ending 31st December, 2018.
- Commodore's Report for 2018 AGM
- Format of AOM item submissions under item 8 of agenda

This documents, plus all other documents appertaining to the Annual General Meeting and forms are available for download at www.rsyc.com.my.