



**ROYAL MOTOR YACHT CLUB  
OF NEW SOUTH WALES LIMITED ABN 72 01 040 820  
NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE is hereby given that a General Meeting of the ROYAL MOTOR YACHT CLUB OF NEW SOUTH WALES LIMITED is to be held on Wednesday 27 November 2024 commencing at 7.30 pm at the premises of the Club at 21 Wunulla Road, Point Piper, New South Wales.**

**AGENDA**

1. Apologies
2. To adopt the Minutes of the Annual General Meeting held on 22 November 2023 and to consider any business arising from the Minutes.
3. To receive the Board's Annual Report.
4. To receive the Honorary Treasurer's Report on the Balance Sheet and Profit and Loss Accounts for the year ended 30th June 2024, together with the Auditor's Report thereon.
5. To declare the results of the ballot for the election of Flag Officers, the Honorary Treasurer and other members of the Board.

**6. SPECIAL RESOLUTIONS**

To consider and, if though fit, pass the following resolution which are proposed as special resolution.

7. In accordance with Article (6) the Board resolves to confer Life Membership on Mr. Matthew Joseph Scarf.

**Notes to Members in respect to Agenda Item 7**

The Board proposes to members, the highest honour of our Club, the conferment of Life Membership on Matthew Joseph Scarf.

Matthew has been a member of the Club for over 53 years. He served as Hon. Treasurer for seven years, Vice Commodore also for seven years and Rear Commodore for one year. Matthew's service to the Club both as a Board member and thereafter has been a valuable and significant support to the Board and staff of the Club. As such the Board recommends this resolution to members.

Jason Leven

Club Secretary