



THE ROYAL YACHT CLUB OF TASMANIA

Commodore's Invitation to Meetings

Dear Members,

The RYCT Board has resolved to take two Special Resolutions to this year's AGM to change the Club's Constitution to broaden the member classes eligible to vote and stand for office.

Today the Club has issued two Notices of Meeting, associated Proxy Forms and supporting information, as follows:

Member Class Meeting

The Notice of Member Class Meeting and associated Proxy Voting Form are only relevant to members in those Classes to which we wish to extend full voting rights. (Associate, Associated, Crew, Social).

Notwithstanding that we are proposing a variation to the Constitution to give *additional* rights to these selected Member Classes, approval of a variation by those Member Classes is required before the Special Resolutions can be submitted to the AGM.

The Member Class Meeting will be held at 5:00 pm on 24 July, immediately preceding the Annual General Meeting at 6:00 pm.

Annual General Meeting

The Notice of Annual General Meeting and associated Proxy Voting Form are relevant to those members who currently have full voting rights. (Senior, Life, 50 Year, Perennial, Veteran, Country, Intermediate).

Relevant to both meetings are an Explanatory Memorandum and Background Information Paper, provided to give more detail of the reasons behind the proposed changes to the Constitution and the legal process to effect the changes. For completeness, a marked-up copy of the current Constitution (2015) and a clean version of the proposed new Constitution (2024) are also provided.

In addition to the Special Resolutions, a few other General Business Items submitted by members are on the agenda.

I encourage all financial members to attend the AGM, noting that voting at this year's meeting is limited to those members who currently have voting rights as listed above.

See you at the AGM!

Richard Bevan

Commodore

2 July 2024