

# AGM 2025



## NOTICE OF MEETING

The General Committee of the Bay of Islands Yacht Club invites you to attend our Annual General Meeting to be held on Sunday 17<sup>th</sup> August 2025, at 3pm, at the Bay of Islands Yacht Club, Waitangi.

Business will be conducted per Section 16.2 of the Bay of Islands Yacht Club Inc. Constitution.

### CALL FOR NOTICES OF MOTION

Notices of Motion are to be emailed to the Secretary no later than 12pm Friday 8<sup>th</sup> August 2025.

All Notices of Motion must be written in the correct format and be accompanied by a supporting written argument.

### CALL FOR NOMINATIONS TO GENERAL COMMITTEE

The Nomination Board will be available at the Club House from 5pm on Friday 25<sup>th</sup> July 2025. Members nominating and those being nominated must be in accordance with all aspects of the Bay of Islands Yacht Club Inc. Constitution.

- All Nominees and Nominators must be financial members of the Club for no less than two years
- All Nominees for the three flag positions must have at least two years of experience on the committee.

Nominations will close at 3 pm, Sunday, the 10th of August, when the agenda and meeting papers will be sent by email.

### VOTING AT AGM

Every **Full Membership** is entitled to one vote. Full membership categories are Family Memberships, Senior, Veteran, Life members, and Patron, providing all membership fees and associated fees are fully paid before 1<sup>st</sup> August 2024.

Absentee voting is permitted. Absentee votes shall be requested by emailing the Secretary, whereby you will receive voting papers in reply. Absentee votes must be returned to the Secretary, no later than one clear day before the time of the AGM

**FOOD AND REFRESHMENTS** will be available after the meeting.

The current General Committee looks forward to hosting you.

Don Martin  
Secretary  
Bay of Islands Yacht Club  
5<sup>th</sup> July 2025  
[boiycsecretary@gmail.com](mailto:boiycsecretary@gmail.com)