



Royal Geelong Yacht Club Inc.

ESTABLISHED 1859

VOTING PROCEDURES FOR THE ANNUAL GENERAL MEETING: INCLUDING BOARD ELECTIONS AND SPECIAL RESOLUTIONS

Dear Members,

At its meeting on Monday 25 July 2022, the Board resolved the following procedure **for Voting on the Revised Special Resolutions**.

Members will be able to vote on the Special Resolutions either by **Absentee vote** or by **attending the Annual General Meeting, either via Zoom or in person**.

Absentee Voting for the Special Resolutions will be aligned with the Absentee Voting for the Board Elections. That is, Absentee voting forms will be available from **9.30 am on Monday 15 August 2022** and are to be received no later than **6.00 pm on Monday 22 August 2022**.

Absentee votes are able to be lodged electronically.

For clarity, Voting on Special Resolutions will be either through Absentee voting or attending the AGM in person or via Zoom. Voting for the Board Elections, as previously advised to members, will be either through Absentee Voting or via attending the club over the two days prior to the AGM, being **Tuesday 23 August 2022 and Wednesday 24 August 2022: 8.30 am to 6.00 pm** each day.

To view the Revised Board Proposed Special Resolutions please [click here](#).

By Order of the Board

Philip J Clohesy
Secretary

Dated: **28 July 2022**