



The National Yacht Club

Notice of annual General Meeting

Take note: The annual General Meeting of The National Yacht Club will be held in the Clubhouse on Monday, 26th March 2012 at 19.30 hours.

Agenda

1. To agree and sign the minutes of the Annual General Meeting of March 28th 2011 and the Extraordinary General Meeting of November 28th, 2011
2. To receive, consider and approve the report of the Committee of the Club's activities since the last Annual General Meeting.
3. To consider and approve the audited financial statements of the Club for the year ended December 31st, 2011.
4. To elect Officers and Committee for the year to March 31st 2013
5. To elect Honorary members under Rule 7.3.
6. To appoint Auditors of the ensuing year.
7. To revise Rule 9.5 to read as follows:
*"Candidates for Ensign Membership shall be ladies or gentlemen aged between twenty and **twenty six** years and shall have a declared and continuing interest in sailing"*
8. To revise the annual subscription and voucher amounts for the year 2013 for Ensign & Full Members elected under Rule 9.5 as follows:

Age	Subs	Vouchers	Age	Subs	Vouchers
20	€215		28	€520	€150
21	€215		29	€620	€150
22	€215		30	€750	€200
23	€215		31	€820	€200
24	€215		32	€920	€200
25	€215		33	€1020	€250
26	€320	€100	34	€1120	€250
27	€420	€100	35	€1325	€275

9. Such other business as may regularly be brought before the meeting.

By order of the Committee

Martin McCarthy
Honorary Secretary.