

ROYAL TEMPLE YACHT CLUB LTD

In accordance with Article 14.7, notice is hereby given that an Extraordinary General Meeting of the Royal Temple Yacht Club Ltd will be held on Saturday 26 March 2022 at 11.30 a.m. in the Dining Room. Please be seated by 11.15 a.m.

Please note that no member will be admitted to the Extraordinary General Meeting unless their subscription has been paid in full in accordance with Rule 8 or having signed a Direct Debit/Standing Order for deferred payment. Please allow time for staff to check your Company Forms and ensure you are fully paid up and on the attendance database. The attendance register can then be signed.

AGENDA

1. Apologies
- 2 Under the Articles of Association and Rules the positions of Rear Commodore Sailing, Honorary Treasurer and Honorary Secretary can only be filled by Members voting at a General Meeting.
 - A: **Resolution:** To elect in accordance with Rule 5 the Rear Commodore Sailing, Honorary Secretary and Honorary Treasurer of the Club, to serve for the coming year.
 - B: **Resolution:** If there are no, or fewer than required, nominations to these posts, the meeting is requested to authorise the General Committee to co-opt members who are willing to hold these positions, and/or take on the responsibilities associated with these positions **on this occasion only**. This will not constitute a change to the Articles of Association and Rules.
- 3 **Special Resolution:** From the General Committee: To amend the Membership Categories and fees to the following:
 - i) **Full Member** £200 (Company Member as defined in Paragraph 1.2 of the RTYCL Articles of Association with all benefits and rights currently granted to current Full Members).
 - ii) **Club Member** £125. This category shall be available only for new members, and will last only for a period of 12 months or until the commencement of the next full membership year whichever may be the longer. Full membership will then be applied. Fees shall be pro-rata for any interim period. Holders will not be Company Members nor receive Full Member benefits.
 - iii) **Family Club Member** £200. Two adults in an enduring family relationship, residing at the same address and their children up to the age of 18 years of age will be eligible under this category. This category shall be available only for new members, and will last only for a period of 12 months or until the commencement of the next full membership year whichever may be the longer. Full membership will then be applied. Fees shall be pro-rata for any interim period. Holders will not be Company Members nor receive Full Member benefits.
 - iv) **Crew Member** £50. (Must be an active member of either race or cruiser crew. Crew a minimum of three days per season. Be proposed by the Owner and seconded by the appropriate Rear Commodore. Holders will not be Company Members nor receive Full Member benefits.

v) **Honorary** £0. Granted annually by the Committee to specific members of clubs and associations or to individuals of standing. Shall be subject to endorsement at the following AGM.

All current and existing membership categories and arrangements shall terminate on the 1st of October 2022 and all current members will be offered access to the appropriate category under the new scheme. The Rules of the Club to be amended to reflect the changes as determined above. Existing members may not become club members.

This resolution will constitute an amendment to the Rules

- 4 Resolution:** from the General Committee: To reconfirm the resolution passed at the AGM held on January 26th 2020 devolving responsibility to a Membership Committee comprising the Officers of the Club to determine fee categories for agreement by the General Committee and subsequent implementation for membership renewal 1 October 2022.

5 Past Commodores' subscriptions.

For a number of years Past Commodores of RTYC have been accorded free membership for life (including spouses). This has become custom and practice but is not included in any provision in the Club's Articles or Rules.

At the AGM on 30 January 2022, it was proposed that in recognition of services to the Royal Temple Yacht Club a retiring Commodore should be accorded Full Complementary Membership for the period of one year which then reverts to an annual subscription.

The General Committee has considered this proposal and concluded that the practice of free membership for life for past Commodores should cease both for future Commodores and also past Commodores. However some recognition should be made for the responsibility and effort that the Commodore, and spouse where relevant, are required to bear in fulfilling his/her duties during their time in office. The General Committee therefore proposes the following resolution:

Special Resolution: from the General Committee. That Past Commodores, and spouses where relevant, who have benefitted from free Membership for a period of years exceeding the number of years served as Commodore, shall revert to Full Company Member status, as set out in Resolution 3 above, with effect from 1 October 2022. Recent and future Commodores will continue to benefit from free membership equal to the number of years served, whereafter they shall revert to Full Company Member status.

This resolution will constitute an addition to the Rules.

Elizabeth Anderson
Honorary Secretary