



Royal Temple Yacht Club Ltd

PROXY INSTRUCTION FORM

Do not fill in or return this form if you intend to attend and vote at the General Meeting in person.

Extraordinary General Meeting Saturday 26 March 2022

Only fill in and return this form to the club if you appoint the Chairman as your proxy. If appointing a proxy other than the Chairman, you may use this form to instruct your Proxy as to how your votes should be cast by handing this form to your Proxy. Use this form to indicate how you want to vote and the Chairman of the meeting or any other representative you appoint must act on your instructions.

Agenda Item 2A	For	Against	Proxy Discretion
To elect in accordance with Rule 5 the Rear Commodore Sailing, Honorary Secretary and Honorary Treasurer of the Club, as enumerated in Rule 3, to serve for the coming year. List of Nominations Attached			

Agenda Item 2B	For	Against	Proxy Discretion
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.			

Agenda Item 3	For	Against	Proxy Discretion
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.			

<p>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.</p> <p>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.</p> <p>This resolution will constitute an amendment to the Rules</p>			
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Agenda Item 4

	For	Against	Proxy Discretion
<p>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.</p>			

Agenda Item 5

	For	Against	Proxy Discretion
<p>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.</p> <p>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.</p> <p>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:</p> <p>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.</p> <p>This resolution will constitute an addition to the Rules.</p>			

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Sign and date this Declaration:

I have returned to the Honorary Secretary a **Proxy Appointment Form** appointing the Chairman of the EGM or the person I have named below to act as my Representative at the EGM. I confirm that I am a fully paid up Company Member of the Royal Temple Yacht Club Ltd.

I have appointed the person named below as my representative to vote on my behalf at the EGM in line with any instructions I have given above/overleaf.

Tick box for the Chairman of the meeting

The Chairman of the meeting (tick box)

OR

Name of your Proxy Representative:

.....
Please complete in BLOCK CAPITALS

If your appointed representative does not attend, your vote will not be counted.

If appointing a proxy other than the Chairman you may use this form to instruct your Proxy as to how your votes should be cast by handing this form to your Proxy.

<p>SIGNED</p> <p>Print Name:</p> <p>Membership Number:</p>	<p>DATED</p>
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Please return this form by **Thursday 24 March 2022** to the Honorary Secretary, Royal Temple Yacht Club, 6 Westcliff Mansions, Ramsgate, Kent. CT11 9HY

Return this form to the Honorary Secretary ONLY if you are appointing the Chairman as your Proxy.