



## Minutes of 2022 NZRYA Inc. Annual General Meeting

The 2022 NZRYA AGM was held on the 3<sup>rd</sup> of December 2022.

### Agenda:

1. Motion to accept the minutes of the 2021 NZRYA Inc AGM – **PASSED**
2. Motion to approve the NZRYA Inc Financial Records for the financial year ending 30<sup>th</sup> September 2022- **PASSED**
3. Proposal that NZRYA subscriptions, fees & levies for the ensuing year remain the same as proposed and passed at the 2021 AGM – **PASSED**
4. Proposal that Radio Marblehead fees & levies for the ensuing year remain the same as proposed and passed at the 2021 AGM – **PASSED**

*The Electoral Officer's Report and Ballot Results relating to the above motions can be found on pages 2 & 3 of these Minutes.*

5. Nominations for Council
  - a) M. McLachlan .... current Elected Council Member, no further nomination required
  - b) N. Deverell ..... current Elected Council Member, no further nomination required
  - c) C. Koskela ..... current Elected Council Member, no further nomination required
  - d) J. Brosnan ..... current Elected Council Member, no further nomination required
  - e) J. Levy ..... nominated by Nelson Radio Yacht Squadron

*As there were only five nominations for the six positions available on the NZRYA Council there was no requirement to hold an election and the above are considered duly elected - ref. NZRYA Constitution 2017 Clause 14.4c).*

*One Council position remains vacant and NZRYA Council will endeavour to appoint an additional Councillor - ref. NZRYA Constitution 2017 Clause 14.3b)*

Michael McLachlan  
Chairman NZRYA  
8 December 2022

# New Zealand Radio Yachting Association

## 2022 Annual General Meeting Summary of Voting

The following is a summary of ballots cast against four motions in the NZRYA 2022 AGM.

1. All voting was online.
2. Summary of ballots received:
  - Total Votes: 75
  - Duplicates: 4
  - Non-Member: 1
  - Eligible Votes: 70
3. Duplicate Ballots  
Duplicates were removed from counts. The first vote cast by each eligible member was treated as valid with subsequent votes discarded.
4. Non-Member Voting  
One ballot cast was from a person no longer a member of NZRYA. This ballot was discarded.
5. Quorum Requirement  
At the close of AGM voting, NZRYA members eligible to vote numbered 597, made up as follows:
  - Club Members: 573
  - NZRYA Individual Members: 5
  - Eligible Member Clubs: 17
  - Eligible Member NCAs: 2

*The NZRYA constitution (Clause 13.3) requires votes to be received from 10% of eligible voters, making our AGM quorum 60. With 70 eligible votes being received, the quorum requirements were met.*

6. Following is a summary of votes cast against each of the four motions put to the AGM

| That   | For | Against | Abstain |
|--|-----|---------|---------|
| Motion 1: That the minutes of the NZRYA Inc 2021 AGM be accepted   | 65  | 0       | 5       |
| Motion 2: That members approve the financial records for the financial year ending 30 September 2022.                                      | 67  | 0       | 3       |
| Motion 3: That subscriptions, levies and fees for the ensuing year (1/10/2023 – 30/9/2024) remain the same as adopted at the 2021 AGM.     | 70  | 0       | 0       |
| Motion 4: That the Fees for Radio Marblehead Class for the ensuing year (1/10/2023 – 30/9/2024) remain the same as adopted at the 2021 AGM | 46  | 1       | 23      |

*All motions are carried by a simple majority.*