



Minutes of 2022 NZRYA Inc. Annual General Meeting

The 2022 NZRYA AGM was held on the 3rd 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 30th 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.