



NOTICE OF 2023 NZRYA INC. AGM

1. Minutes of 2022 AGM see attached
2. 2023 Chairman's Report see attached
3. 2023 Treasurer's Report and Annual Financial Statements see attached
Statement of Financial Position
Income and Expenditure Statement
Audit Report
4. Motions
 - a) No Motions received from Members by the closing date for Motions.
 - b) NZRYA Council motion to accept minutes of the NZRYA Inc 2022 AGM (copy of 2022 Minutes attached).
 - c) NZRYA Council Motion for members to approve the NZRYA Inc Financial Records for the financial year ending 30 September 2023 (copy of Financial Records attached).
 - d) NZRYA Council Motion that NZRYA Subscriptions, levies and fees for the ensuing year (1/10/2024 – 30/9/2025) remains the same as proposed and passed at the last AGM:
 - (i) NZRYA Individual Affiliated Member Subscription \$10.00
 - (ii) NZRYA Affiliated Club Subscription\$25.00
 - (iii) NZRYA Affiliated Class Subscription\$25.00
 - (iv) NZRYA Regatta/Medal Fee (per entry, for sanctioned National, North Island, South Island and Provincial Championships)\$2.00
 - e) NZRYA Council Motion that the following Fees for Radio Marblehead Class for the ensuing year (1/10/2024 – 30/9/2025) remains the same as proposed and passed at the last AGM:
 - (i) New Hull Registration Fee\$25.00
 - (ii) Change of Ownership Fee\$10.00
 - (iii) Personal Number Fee.....\$25.00

5. Nominations for Council

Michael McLachlan	current Council Member, no nomination required
Justin Brosnan	current Council Member, no nomination required
Chris Koskela	current Council Member, no nomination required
Laurie McArthur	nominated by Pegasus Radio Sailing Club
Errol Thompson	nominated by Gulf Harbour Radio Yacht Club
Stephen Casey	nominated by New Plymouth Radio Control Yacht Club

By closing date for nominations of 1800 hours on the 1st of November 2023, only the above nominations were received for the six positions available on the NZRYA Council. As per clause 14.4c of the NZRYA Inc. Constitution "Where there are six or less nominations for Elected Council members, those candidates shall be elected unopposed".

6. Voting

- a) Eligibility
Only NZRYA financial members in good standing with the NZRYA inc. are eligible to vote in NZRYA Inc. elections.
- b) Dates for Voting
Voting will open on Saturday 11th of November 2023 and will close at 1800 hrs on Monday 11th of December 2023.
- c) Electronic Voting.
Votes are to be made on the online ballot form at the link below. The member voting must personally submit their vote.

Link to Ballot Form here <https://nzrya.org.nz/2023-nzrya-inc-agm-ballot-form-all/>