



Minutes of 2023 NZRYA Inc. Annual General Meeting

The 2023 NZRYA AGM was held on the 11th of December 2023.

Agenda:

1. Motion to accept the minutes of the 2022 NZRYA Inc AGM – **PASSED**
2. Motion to approve the NZRYA Inc Financial Records for the financial year ending 30th September 2023- **PASSED**
3. Proposal that NZRYA subscriptions, fees & levies for the ensuing year remain the same as proposed and passed at the 2022 AGM – **PASSED**
4. Proposal that Radio Marblehead fees & levies for the ensuing year remain the same as proposed and passed at the 2022 AGM – **PASSED**

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

5. Elected Officers.

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

The incoming Councils Officers and their agreed Council positions are:

- a) Michael McLachlan Chairman
- b) Justin Brosnan Secretary
- c) Laurie McArthur Treasurer
- d) Errol Thompson Website Maintainer
- e) Chris Koskela General Committee
- f) Stephen Casey General Committee

Michael McLachlan
Chairman NZRYA
20 December 2023

New Zealand Radio Yachting Association

2023 Annual General Meeting Summary of Voting

The following is a summary of ballots cast against four motions in the NZRYA 2023 AGM.

1. All voting was online.
2. Summary of ballots received:
 - Total Votes: 106
 - Duplicates: 10
 - Non-Member: 5
 - Eligible Votes: 91
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
Ballot cast by a person who is not a member of NZRYA. These ballots were discarded.
5. Remote/Other
These voters identified as remote or other members and do not appear on the members list. There votes are counted separately.
6. Quorum Requirement
At the close of AGM voting, NZRYA members eligible to vote numbered 468, made up as follows:
 - Club Members: 445
 - NZRYA Individual Members: 2
 - Eligible Member Clubs: 16
 - Eligible Member NCAs: 5

The NZRYA constitution (Clause 13.3) requires votes to be received from 10% of eligible voters, making our AGM quorum 47. With 91 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: NZRYA Council motion to accept minutes of the NZRYA Inc 2022 AGM	84	0	7
Motion 2: NZRYA Council Motion for members to approve the NZRYA Inc Financial Records for the financial year ending 30 September 2023	89	0	2
Motion 3: NZRYA Council Motion that NZRYA Subscriptions, levies and fees for the ensuing year (1/10/2024 - 30/9/2025) remains the same as adopted at the 2022 AGM	89	0	2

Motion 4: NZRYA Council Motion that fees for the Radio Marblehead Class for the ensuing year (1/10/2024 - 20/92025) remain the same as adopted at the 2022 AGM	60	0	31
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All motions are carried by a simple majority.

Errol Thompson
18 December 2023