



52/25 หมู่ 9 ซอยพรชลอง ถนนเจ้าฟ้า ตำบลคลอง อำเภอเมืองภูเก็ต จังหวัดภูเก็ต 83130

Phuket Yacht Club Co., Ltd., 52/25 Moo 9 Soi Pornchalong, Chaofa Road T. Chalong, A. Muang Phuket 83130

Notice of Annual General Meeting (AGM) 2026

Dear Members

The 2026 AGM is scheduled to start from 18.30 on Friday 15th May 2026 and will be held at the club premises at 52/25 Moo 9 Soi Pornchalong, Chaofa Road, Tambon Chalong.

A Thai buffet starting after the AGM will be available for members in attendance.

We would like to see as many paid-up eligible members (Members) attend as possible but if you cannot attend, please take the time to submit your Proxy or Absentee vote.

Absentee and proxy votes of Members must be notified to PYC Secretary by email at least twenty-four (24) hours in advance of the AGM.

The agenda will be as follows:

- Commodore's Report
- Treasurer's Report
- Sailing report
- Additional items (if any)
- Resignation of current committee
- Election of new committee and commodore

Only fully paid-up eligible members can vote, so please make sure your membership fees (due 1st April 2026) are paid by bank transfer in advance of the AGM. In this respect registration of members eligible to vote will close at 18:00 on Friday 15th May 2026.

Any Member wishing to add an agenda item must notify PYC Secretary within ten (10) days of this AGM notice. PYC Secretary will publish the final agenda at least seven (7) days before the AGM. Items not on the final agenda may not be raised at the AGM.

Please kindly submit any such additional items, proxy and absentee votes by email to secretary@phuketyachtclub.com

Nominations for committee should be entered on the sheet on PYC noticeboard in accordance with the rules.

Thank you and kind regards.

Phuket Yacht Club Committee 23rd April 2026

Proxy Votes

A Proxy Vote is one where a Member, unable to attend the meeting, nominates another Member to vote on his/her behalf. The Member must notify the Club Secretary at least twenty-four (24) hours in advance of the AGM of the name of his Proxy Voter. No individual Member may hold more than five (5) Votes, (their own and a maximum of four (4) proxy votes).

Absentee Votes

An Absentee Vote is where a Member, who is unable to attend the meeting, notifies the Club Secretary by email not later than twenty-four (24) hours in advance of the meeting how he / she wishes to vote on any agenda item. An absentee voter will be deemed to have abstained from any vote where the motion voted on as an absentee vote is not self-explanatory and or clear which agenda item is being voted on.