



DARTMOUTH YACHT CLUB

Annual General Meeting
Saturday 28th January 2023, 18:30



AGENDA

1. Apologies for absence.
2. Approve the Minutes of the AGM held on 29th January 2022.
3. To receive and adopt the Commodore's Report.
4. To receive Treasurer's report, Financial Statement for the year ended 30 September 2022 and to adopt the Accounts.
5. To agree the appointment of Trevor Jones & Co as accountants, up to the next AGM (January 2024).
6. To approve the nominations for office and membership of the General Committee.
7. THAT with effect from the conclusion of the Annual General Meeting ("**AGM**") at which the proposed articles of association ("**New Articles**") are produced, the New Articles be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
8. Any other business.
9. Date of the next Annual General Meeting (Saturday 27th January 2024).
10. Close the meeting.