



# DARTMOUTH YACHT CLUB

Annual General Meeting  
Saturday 29 January 2022, 18:30



## AGENDA

1. Apologies for absence
2. Approve the Minutes of the AGM held on 30 January 2021
3. To receive and adopt the Acting Commodore's Report
4. To receive Treasurer's report, Financial Statement for the year ended 30 September 2021 and to adopt the Accounts
5. To agree the appointment of Trevor Jones & Co as accountants, up to the next AGM (January 2023).
6. To approve the nominations for office and membership of the General Committee
7. To adopt the following resolution: It is resolved that the council may create a wholly owned subsidiary of the company whose purpose shall be to hold revenues and costs from applicable non-member trading activity and property in order to preserve the company's tax status as a Community Amateur Sports Club."
8. Any other business
9. Date of the next Annual General Meeting
10. Close the meeting