



**DARTMOUTH YACHT CLUB**  
**Annual General Meeting (Holdings)**  
**Saturday 21st February 16:30**  
**Agenda**

1. Welcome and opening of the meeting
2. Apologies for Absence
3. Confirmation that the meeting has been duly convened in accordance with the Club Rules and the Articles of Association of Dartmouth Sailing Club (Holdings) Ltd
4. Minutes of the AGM held on Saturday 25th January 2025 and the EGM on Saturday 10th January 2026
5. Presentation of the Harbord Trophy for 2024 and 2025 winners
6. To receive and adopt the Commodore's report
7. To receive the Treasurer's report, financial statement for the year ended 30th September 2025 and to adopt the accounts
8. To agree the appointment of Trevor Jones & Co as accountants up to the next AGM
9. Appointment of new President
10. To approve nominations for Officers and Committee
11. Any other business
12. Vote of thanks to the Chair
13. Date of the next AGM: Saturday 20th February 2027
14. Close of meeting