

## DARTMOUTH YACHT CLUB



Annual General Meeting Saturday 27th January 2024, 16:30

## **AGENDA**

- 1. Apologies for absence.
- 2. Approve the Minutes of the AGM held on 28th January 2023.
- 3. To receive and adopt the Commodore's Report.
- 4. To receive Treasurer's report, Financial Statement for the year ended 30 September 2023 and to adopt the Accounts.
- 5. To agree the appointment of Trevor Jones & Co as accountants, up to the next AGM (January 2025).
- 6. Appointment of new Vice President
- 7. To approve the nominations for Directors/Officers.
- 8. Honorary membership award.
- 9. Any other business.
- 10. Date of the next Annual General Meeting (Saturday 25th January 2025).
- 11. Close the meeting.