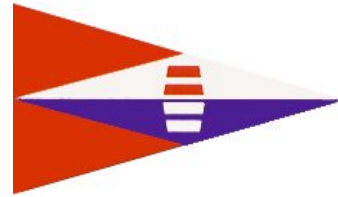


# Port Edgar Yacht Club



This is the official notice of the club **Annual General Meeting** which will be held in the clubhouse at 7.30pm on Wednesday 6<sup>th</sup> February 2019.

The proposed agenda for this meeting is as follows -

## **AGENDA**

1. Call meeting to order and establish quorum.
2. Adoption of the Minutes of the AGM held on 7th February 2018.
3. Review of club activities in 2018 and a look forward to 2019.
4. The Treasurer's Report and adoption of the Draft Accounts for the financial year ending 31st October 2018.
5. Report on the clubhouse redevelopment.
6. Subscriptions for 2019.
7. Election of 2019 Club Officials.

The meeting will be proceeded with the presentation of prizes to the winners of the club photographic and sailing log competitions.

The Minutes of the 2018 AGM, draft accounts to October 2018 and any other relevant documents will be issued shortly.

Jim Gilchrist  
Honorary Secretary