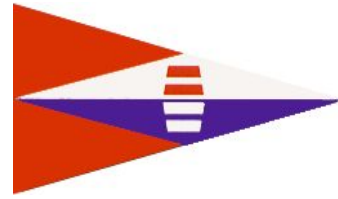


Port Edgar Yacht Club



This is the official notice of the club **Annual General Meeting** which will be held in the clubhouse at 7.30pm on Wednesday 5th February 2020.

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 2019.
3. Review of club activities in 2019 and a look forward to 2020.
4. The Treasurer's Report and adoption of the Draft Accounts for the financial year ending 31st October 2019.
5. Report on the clubhouse redevelopment.
6. Request for member agreement to allow the Committee to contract for the completion of the clubhouse redevelopment provided that the Committee considers it prudent to do so.
7. Subscriptions for 2020.
8. Election of 2020 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 2019 AGM, draft accounts to October 2019 and any other relevant documents will be issued shortly.

Keith Baker
Honorary Secretary