

# Port Edgar Yacht Club



The Annual General Meeting will take place in the clubhouse at 7.30pm on Wednesday 10th February 2016.

## **AGENDA**

1. Call meeting to order and establish quorum.
2. Adoption of Minutes of the AGM held 11th February 2015.
3. Review of club activities 2015 look forward to 2016.
4. Report on the new clubhouse.
5. Changes to the Articles of Association – Special Resolution.
6. The Treasurer's Report and adoption of the Accounts for the financial year ending 31 October 2015.
7. Subscriptions for 2016.
8. Election of 2016 Club Officials.

## **Notes –**

- Associate members are welcome to attend but may not vote.
- Nominations for the Committee may be submitted by Full Members in writing to the Secretary.
- Interested members may stand for any post whether there are particular vacancies indicated or not.
- Proposed Date of Next AGM: Wednesday, 8th February 2017.