

DARTMOUTH YACHT CLUB

Annual General Meeting Saturday 25<sup>th</sup> January 2020, 18:30



## AGENDA

- 1. Apologies for absence
- 2. Approve the Minutes of the 2019 AGM
- 3. To receive and adopt the Chairman's Report
- 4. To receive Treasurer's report, Financial Statement for the year ended 30 September 2019 and to adopt the Accounts
- 5. To agree the appointment of Trevor Jones & Co as accountants, up to the Financial Year 2020 (30 September 2020)
- 6. To approve the nominations for office and membership of the General Committee
- 7. Any other business
- 8. Date of the next Annual General Meeting
- 9. Close the meeting