



KINGSBRIDGE ESTUARY BOAT CLUB **NOTIFICATION OF ANNUAL GENERAL MEETING**

This is the notice that the 12th Annual General Meeting of Kingsbridge Estuary Boat Club will take place at **7.30 p.m. on Wednesday 28th February 2018** at The Crabshell Inn, Kingsbridge.

AGENDA

1. Apologies for absence
2. Minutes of the last AGM
3. Chairman's Report
4. Treasurer's Report
5. Acceptance of Audited accounts
6. Disposal of charitable funds raised in 2017
7. Appointment of Auditor for 2018
From this point the Meeting will be chaired by Sir Jonathan Tod
8. **Nominations for 2018 Committee:**

*If you wish to join the committee or nominate someone, please contact Linda Lee **no later than 14th February 2018**. Each nominee must be proposed and seconded by club members at the AGM. If necessary, Nominations can be taken at the AGM.*

After voting is complete, the AGM will continue with the newly elected Chairman.

9. Any Other Business.
Issues and general points received by the Committee for discussion (*members should advise the Secretary, in writing, by 14th February 2018 of any business they wish to be included*).

After the meeting there will be a presentation by a Harbour representative