## DARTMOUTH YACHT CLUB

## Annual General Meeting Saturday 25<sup>th</sup> January 2025, 16.30

## **AGENDA**

- 1. Apologies for absence.
- 2. Approve the Minutes of the AGM held on 27 January 2024.
- 3. To receive and adopt the Commodore's Report.
- 4. To receive the Treasurer's Report, Financial Statement for the year ended 30 September 2024, and to adopt the Accounts.
  - 5. To agree the appointment of Trevor Jones & Co as accountants, up to the next AGM (January 2026).
  - 6. Appointment of New Vice President and President
  - 7. To approve the nominations for Directors/Officers.
  - 9. Any Other Business
  - 10. Date of the next AGM (Saturday 24<sup>th</sup> January 2026).
- 11. Close of meeting.