

# CLWB CYCHOD TREFDRAETH CYF

## NEWPORT BOAT CLUB LTD

NBC Ltd (Company number 14590433), PRIVATE COMPANY LIMITED BY GUARANTEE

### **AGM 2025**

### **RHAGLEN / AGENDA**

The Commodore will call for a minute's silence in memory of past Commodore Hywel Williams, and former Club Secretary Richard Stockford.

Appointment of Tellers (if required)

1. Apologies for absence.
2. Approval of Minutes of the last AGM held 22 August 2024.
3. Approval of Minutes of EGM held 15 February 2025
4. Matters Arising
5. To receive the unaudited accounts for the year ending 31<sup>st</sup> March, 2025.
6. Appointment of Accountants.  
To re-appoint Pritchard & Co (Fishguard) to carry out an Independent Review of the 31<sup>st</sup> March 2026 Financial Accounts of Newport Boat Club Limited
7. Confirmation of appointment of Directors  
  
Approve appointment of Ed Will  
  
Approve appointment of Hal Grim
8. Special motion (Cannot be amended; 75% of votes required):

To adopt the revised Articles and associated Rules.

Justification: As announced at last year's AGM, the new board committed to a complete review of the Articles. The process was to take the old Constitution plus the current Articles, along with some best-practice documents from successful clubs and fit these into model documents provided by the RYA.

The first-draft documents were reviewed by Directors and then circulated to a range of members with relevant skills and to the RYA Legal Department.

All comments were reviewed, and some changes made as a result. An updated draft has since been sent to all members, as well as available on the Club website.

The final version of the Articles and the Rules are attached, and approval of these is recommended by the Directors.

## 9. Commodore's Report

## 10. Election of President, Officers and Directors.

The following nominations have been received, duly proposed and seconded: -

<b>Position</b>	<b>Nomination</b>
President	Nica Prichard
Commodore	Charles Searle
Vice Commodore	
Rear-Commodore (Sailing & Boating)	Jay Williamson
Secretary (Sailing & Boating)	Peter Morris
Company Secretary	Simon Reeves
Treasurer	Gareth Davies
Membership Secretary	
Director	
Director	

## 11. Any other business at the discretion of the Chairman of the meeting submitted at least 48 hours in advance to [manager@newportboatclub.co.uk](mailto:manager@newportboatclub.co.uk)