



CLWB CYCHOD TREFDRAETH CYF. NEWPORT BOAT CLUB LTD

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

NOTICE OF THE 46TH /1ST ANNUAL GENERAL MEETING

The Annual General Meeting of the Club will be held on August 24th, 2023, at 18.30hrs in the Commodore's Lounge, Newport Boat Club.

The AGM will be held in person only.

Accompanying this notice are:

The Agenda;

The Club's financial report for the year ending March 31st, 2023;

The Commodore's Report; Reports of Membership, Treasurer, Sailing and Boating.

Anyone wishing to put themselves forward as a candidate in the election of Officers, other Management Committee members or Sailing & Boating Committee members must submit a nomination in accordance with the Rules of the Company by 18.30hrs on 10th August. That nomination must be signed by the candidate and include details of two Club members who are respectively proposing and seconding that nomination. A nomination form will be on the Club's notice board.

Any nominee, proposer or seconder may confirm the same by email from their personal email account.

Any motions for consideration at the AGM must also be proposed and seconded by Club members and be otherwise in accordance with the Rules of the Company.

Completed nominations and/or Motions for the meeting may be left at the Club, or sent by email to Secretary mailbox, secretary@newportboatclub.co.uk, which will be monitored and received by the Commodore Niki South, as the acting secretary has recently resigned, in each case to arrive no later than 18.30hrs on August 10th 2023.

Please note that in accordance with the Rules of the Company only Members as identified Article 23.2, are entitled to attend the Annual General Meeting and/or cast any votes, not specified persons or juniors (spouses/civil partners or children).

Commodore Newport Boat Club 24/7/23