

Clwb Cychod Trefdraeth CYF.

Newport Boat Club Ltd

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

Notice of the 2nd Annual General Meeting

The Annual General Meeting of the Club will be held on August 22nd, 2024, at 18.30hrs in the Commodore's Lounge, Newport Boat Club.

The AGM will be held in person only.

As nearly 100 people attended last year's event and the capacity for the Commodore's Lounge is significantly less, to assist us with arrangements, it would help if you could indicate to the manager@newportboatclub.co.uk whether you intend to attend the meeting. If you do not respond, you will still be able to attend

Accompanying this notice are:

The Draft Agenda;

The Club's financial report for the year ending March 31st, 2024 and Officer reports will follow with the final notice and agenda in early August

Anyone wishing to put themselves forward as a candidate in the election of Officers or other Board members must submit a nomination in accordance with the Rules of the Company by 16.30hrs on Thursday 8th 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 is currently 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, cosec@newportboatclub.co.uk to arrive no later than 16.30hrs on Thursday August 8th 2023.

Please note that in accordance with the current Articles of the Company only Members as identified Article 15.1, are entitled to attend the Annual General Meeting and/or cast any votes.

Commodore
Newport Boat Club
22nd July 2024