



## NOTICE OF AGM

Notice is hereby given that the Annual General Meeting of the Fishguard Bay Yacht Club will be held at the clubhouse on **Thursday 6th April 2023** at 7pm to transact the following business:

1. To read and approve the minutes of the AGM held in 2022.
2. To consider any matters arising therefrom.
3. To receive the Commodore's Report.
4. Treasurer's Report and approval and adoption of the accounts.
5. To elect the Officers of the Club.
6. To elect the following Committees:
  - Executive Committee
  - Entertainments Committee
  - Sailing Committee
  - Wines Committee
7. To re-elect Messrs. Pritchard & Co. as Auditors of the Club.
8. To receive any motion of which 14 days notice has been given.
9. To consider any other business at the discretion of the Chairman.

*Jim Dale*

Secretary