



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 Friday 1st March 2024 at 7pm to transact the following business:

1. To read and approve the [minutes of the AGM held in 2023](#)
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:
 - 6.1. Executive Committee
 - 6.2. Entertainments Committee
 - 6.3. Sailing Committee
 - 6.4. 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.
 - 8.1. Addition of new clause to the club's Constitution and Rules:
24(d). Upon dissolution of the club any remaining assets shall be given or transferred to a registered Community Amateur Sports Club, a registered charity or the sport's governing body for use by them in related community sports.
 - 8.2. To transfer the management and operation of the bar to the Yacht Club Café
9. To consider any other business at the discretion of the Chairman.

Jim Dale

Secretary