



# Antigua Yacht Club

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## Notice of Annual General Meeting of Antigua Yacht Club

*Members are hereby notified that the Annual General Meeting will take place on Monday 2<sup>nd</sup> December, 2013 at 7:00 p.m. at the Antigua Yacht Club in the Event Center i.e the Upper Room of the New Sailing Center Building.*

*You are encouraged to review our year end (31.08.13) financial statements, a copy of which will be available during working hours from 19<sup>th</sup> November 2013. If you have queries of a purely financial nature, please feel free to ask for an explanation prior to the AGM.*

*The Order of Business at the Annual General Meeting shall be as Follows:-*

- 1) Welcome*
- 2) Minutes of Silence for Kenny Coombs*
- 3) Apologies for Absence*
- 4) Approval of the Agenda*
- 5) Constitution*
- 6) Authorise the Board to negotiate revisions to Cloggy's lease*
- 7) Director's Report*
- 8) Treasurer's Report*
- 9) Report of the Nomination Committee*
- 10) Election of Officers & Directors*
- 11) Any Other Business*

*Elizabeth Jordan  
Commodore*