

*Dear Member*

*You are cordially invited to attend the Annual General Meeting of The Varne Boat Club Ltd at the clubhouse on Sunday 12th November 2017 at 11am. Complimentary refreshments will be provided at the end of the meeting.*

*So that we can plan for the day, it is important that you confirm your intention to attend. You can do this by post, email or telephone using the contact details below.*

*Agenda*

- 1. Apologies for absence.*
- 2. Confirmation of Minutes of AGM 2016*
- 3. Matters Arising AGM 2016*
- 4. Chairman's report.*
- 5. 2016 Accounts and Appointment of Accountants for 2017.*
- 6. Treasurers' reports.*
- 7. Secretary's report.*
- 8. Sub Committee Reports.*
- 9. Proposals and Nominations.*
- 10. Election of the General Committee.*
- 11. Any other business.*

*Copies of the full Accounts and the Minutes of the AGM 2016 can be viewed on the website, and will be available on the day. If you require in advance a hard copy, please contact me.*

*The nominations and proposals are attached, along with the abbreviated accounts.*

*Any further proposals must be sent to me to arrive on/before 3<sup>rd</sup> November. Further nominations for membership of the Committee, Honorary Secretary and Honorary Treasurer must be proposed and seconded by full members and be sent to me to arrive on or before 3<sup>rd</sup> November. Any proposal or nomination received after the cut-off date cannot be accepted.*

*Rita Bowbrick Club Secretary*

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