



CMBHA

Notice is hereby given that CONWY MARINAS BERTH HOLDERS ASSOCIATION will hold its AGM (**Annual General Meeting**) at The Mulberry at 10am on Saturday 21st April 2018. There will be complementary tea and coffee from 9:30am. All berth holders are welcome. Should you need to renew or join you can do so on the web site www.cmbha.net, at The Mulberry Grocery Store at Conwy Marina, or at the AGM.

Annual General Meeting

Agenda

1. To receive apologies for absence
2. To read and confirm the minutes of the AGM held on 8th April 2017
3. Matters arising
4. Correspondence (received in writing)
5. To receive reports of the following officers:
 - a. Chairman
 - b. Treasurer
6. To present and adopt the financial statement for the year just ended
7. Set membership fee(s) for 2018-19
8. To elect for the year 2018-19:
9. Committee Chairman, Vice Chairman, Treasurer, Secretary and Committee Members
10. Change of ownership of Deganwy Marina, its effect on membership benefits for people who berth there - this might require a change to the constitution.
11. Proposals submitted in writing by members

Documents needed for the AGM, such as the 2017 Financial Statement and Treasurer's Report, Minutes of the 2017 AGM will be found on the web site www.cmbha.net on a page that is accessible to members.

If you do not intend to attend the AGM, we would be grateful if you would let your committee know by emailing info@cmbha.net or texting 07768 171 591
We would also be grateful if you could complete a proxy voting form that is available on the AGM 2018 page on the CMBHA web site

[After the formal AGM, there will be an opportunity for general discussion.](#)