



CMBHA

Notice is hereby given that **CONWY MARINA BERTH HOLDERS ASSOCIATION** will hold its **AGM (Annual General Meeting)** at The Mulberry at **10am on Saturday 13th April 2019**. There will be complementary tea/coffee from 9:30am. All berth holders are welcome.

You can renew or join on the web site www.cmbha.net, at The Mulberry Store at Conwy

Marina, or at the AGM.

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 2020-21
 8. To elect for the year 2019-20:
Committee Chairman, Vice Chairman, Treasurer, Secretary and Committee Members
 9. The committee have occasionally come close to not having enough committee members present to be quorate i.e. have enough people present for the meeting to be valid. The committee therefore proposes a minor change to the constitution to allow a few members to attend electronically, provided that safeguards are in place
 10. Proposals submitted in writing by members in advance of the AGM
- Documents needed for the 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 and if possible complete a proxy voting form on our web site.

We would also be grateful if you could completing a proxy voting form that is available on the AGM 2019 page on the CMBHA web site. *There will be an opportunity for general discussion after the AGM*

There is a form to on our web site that can be used to nominate members for the CMBHA committee. There is also a physical/paper form on the CMBHA notice board at the marina. You can also nominate someone by sending an email to info@cmbha.net

We need to have your name, the name of the person being nominated for election, and the name of another member that will second (that is, support) the nomination.

The following are needed: Chair, Vice Chair, Secretary, Treasurer, and Committee members. *Nominees / proposers / seconders must be Full or Joint Members.*