



CMBHA

Notice is hereby given that **CONWY MARINA BERTH HOLDERS ASSOCIATION** will hold its **AGM (Annual General Meeting)** by videoconference on Zoom at **10:30am on Saturday 27th March 2021**. You will need to supply your own tea/coffee and bacon butties/croissants from 9:30am. All berth holders are welcome.
Should you need to renew or join you can do so on the web site, or contact John Day at johnmday@sky.com

Annual General Meeting

Agenda

1. To receive apologies for absence
2. To read and confirm the minutes of the AGM held on 4th April 2020
3. Matters arising
4. Correspondence (received in writing)
5. To receive reports of the following officers:
6. Chairman
7. Treasurer
8. To present and adopt the financial statement for the year just ended
9. Set membership fee(s) for 2022-23
10. To elect for the year 2021-22:
11. Committee Chairman, Vice Chairman, Treasurer, Secretary and Committee Members
12. Proposals submitted in writing by members

Note: 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

After the formal AGM, there will be an opportunity for general discussion.