



CMBHA

Notice is hereby given that **CONWY MARINA BERTH HOLDERS ASSOCIATION** will hold its **AGM (Annual General Meeting)** by videoconference on Zoom at **8pm on Monday 11th April 2022**. You will need to supply your own tea/coffee, beer or Horlicks and dinner/supper. It is expected that the AGM will take about 30 minutes and will be followed by an informal discussion. All berth holders are welcome.

The details of the Zoom meeting will be emailed to members at least a week before the AGM with an option to attend informal practice session beforehand,

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 in 2021
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 2023-24
10. To elect for the year 2022-23:
 - a. Committee Chairman
 - b. Vice Chairman
 - c. Treasurer
 - d. Secretary
 - e. Committee Members
11. 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.