



# Costa Blanca Yacht Association

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FEBRUARY 12, 2010

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## **ANNUAL GENERAL MEETING 2010 – Tuesday 2<sup>nd</sup> March**

**John Tucker, Hon Secretary**

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**In accordance with the Statutes of the Costa Blanca Yacht Association NOTICE is hereby given that the Annual General Meeting of the Members of the Association will be held at 6.30 p.m. on Tuesday 2<sup>nd</sup> March 2010 at Jávea Golf Club.**

**The conduct of the Meeting and the procedures to be adopted will be wholly in accordance with the Statutes. In the interests of clarity, these will be elaborated where necessary. Members are reminded that only those whose subscriptions are fully paid at the time of the meeting will be entitled to vote at the Meeting.**

**The Meeting will be followed by dinner, to which members' guests will be permitted, at Jávea Golf Club at 8.00 p.m. for 8.30 p.m.**

### **AGENDA**

1. Welcome by the Chairman;
2. Apologies for Absence;
3. Minutes of the last Annual General Meeting held on 3 March 2009;
4. Matters arising (not covered under the Agenda);
5. Presentation and Approval of the Annual Report for 2009 and a Summary of Events during 2009 – The Chairman;
6. Summary of Income and Expenditure during 2009 and Balance as at 31 December 2009 – The Treasurer;
7. Election of Officers of the Association and other members of the Management Committee\*;
8. Awards of Trophies for 2009;
9. Entrance Fees and Annual Subscriptions;
10. Activities for 2010;
11. Club Meeting Venues for 2010;
12. Topics for Discussion/Resolutions, if any, having been duly served in writing on the Secretary\*;
13. Any Other Business;
14. Closure of the Meeting.

\* **Nominations for Committee positions falling vacant, and also topics for discussion and proposed resolutions, if any, should be received by the Secretary by no later than midday on 24 February 2010.**

**For the purposes of Article 14 of the Association's Statutes, the Meeting will start to gather at 6.00 p.m. (the first call). It is however the intention that the Meeting will start promptly at 6.30 p.m. (the second call), when those present, whatever the number, will constitute a valid Meeting.**

**Dated 12 February 2010**

**By order of the Management Committee**

John Tucker, Hon Secretary