

Mylor yacht Club AGM 28.1.20

- 19.15 **Open Zoom Registration**
- 19.30 **Host to check we are quorate & advise PF**
- 19.30 **Welcome attendees**
- Apologies for absence**
- 19.35 **Matters arising from the 56th AGM**
- 19.35 **Approval Of minutes of 56th AGM**
- 19.36 **Commodores Report KW**
- 19.41 **Presentation of accounts PD**
- 19.51 **Adoption of accounts**
- 19.56 **Recommendations for subscriptions for 2021 from the house committee KW**
- 19.59 **Voting on membership fees**
- 20.05 **Election of flag officers**
- 20.10 **Election of Independent examining accountant for 2020-21**
- 20.15 **Resolutions PF**
- 1. The incorporation of MYC to become a company limited by guarantee known as MYC Ltd

Vote on Incorporation

A.O.B.