



## Dovey Yacht Club / Clwb Hwyllo Dyfi

A Company limited by guarantee. Registered in Wales No: 09672634

### Agenda AGM 26<sup>th</sup> July 2024 set for 8.30pm

1. Welcome
2. Apologies for absence.                      So Far Rob Gillespie Jo Hickson Grant Hickson (Jnr)
3. Minutes of 2023 AGM.                      Questions Accepted.  
Acceptance of the Minutes. Proposer and Secnder. All in favour show of hands.
4. Commodore's Report. Written Report as circulated before the meeting.
5. Treasurer's Report Annual Accounts to be reported by Treasurer to be printed and copies for all, together with any detailed explanations. Questions accepted from the floor and those asked in advance.

*Questions asked :- 1)What is the Malayan Garage? The Malayan Garage is the Blue shed.*

*2) Is there an obvious reason why the bar wages are so disproportionate compared to last year?*

*The Cost of sales / sales margin remains similar.*

*Bar Wages are up because at the request of the membership they wanted the bar open more frequently.*

*Also a reduction in volunteer bar staff . I and a few others did a lot of unpaid hours behind the bar which kept the wages low. Also I did most of the ordering as Bob Usher used to. We had a lot of complaints that the bar was rarely open we hopefully have put it on a more sustainable footing though at a cost. This year we have increased prices to compensate and our margin looks better. Compared to Village pubs we are good value though there is a question are we too cheap?*

Acceptance of the Accounts. Proposer and Secnder.

6. Election of Officers.
  - Commodore/Treasurer, and Membership Secretary . All in favour show of hands.
  - No nominations for Vice Commodore or Rear Commodore and pre-existing directors Proposer and Secnder.
  - Election of New Directors.      Maximum of 10 Directors. Note: The Board can co-opt eligible members if needed.
7. Appointment of Auditor. Treasurer to make the announcement.
8. No Any Other Business to be included as part of the AGM

9. Close of the formal meeting Time of the ending to be noted.

**Further discussion Notes of content to be recorded**

10. Meeting Open for Informal discussion nominally 15 minutes. Questions asked in advance are.....

1) Question asked about sand clearance ? A lot of research has happened currently no agreed management plan. This will be explained in more detail

11. As requested Time to discuss in detail the structure and management of the racing sailing program