

Victoria Dock Berth Holders Association

Annual General Meeting

Saturday 26 November 2016

to be held at

Royal Welsh Yacht Club, Porth yr Aur, Caernarfon, LL55 1SN

The formal meeting, to which all Victoria Dock berth holders are invited, will begin at 1400 hours will be preceded at 1230 by lunch* for up to two persons per berth

AGENDA

1. Apologies
2. Minutes of the meeting held on 14 November 2015 (Inaugural meeting) **on website**
3. Minutes of the meeting held on 19 March 2016 **on website**
4. Chairman's report
 - Review of progress to date
 - 2016 survey
5. Treasurer's report
6. Election of Officers
7. Any other business

* The lunch, sponsored by Tim Bailey at Menai Marine, will be free of charge to members of the VDBHA who have paid their 2016/17 subscription (see note below), and £10 per couple for non-members. **Please email Brian Oulton by Wednesday 23rd November.** bj.oulton4806@gmail.com with confirmation of your proposed attendance and whether you are bringing a partner.

Note: 2016/17 subscriptions (£10 if paid on or before 26 November 2016, £12 thereafter) are payable to Victoria Dock BHA, sort code **20-80-33** and account number **13576442**.

a. Please let me know by Friday next 18th November if you wish to add to the agenda

b. The results of the survey are accessible in the members area on our website

John O'Sullivan
Chairman