



## **AGM 1000hrs Sun 25 September 2016**

### **AGM AGENDA:**

- 1) Confirm minutes from the 2015 AGM and the 7 Feb 2015 SGM
- 2) Committee and audit reports
- 3) Special business:
  - a) Car park development update
  - b) Kitchen renovations and catering contract
  - c) Adjacent property land reclamation and associated DBCYA pontoon/wharf works
- 4) Elect the Officers of the Association and the Ordinary Committee Persons
- 5) Appoint the Auditor and determine their Remuneration