**NOTICE OF ANNUAL GENERAL MEETING**

**Monday 18th March 2024**

**at 20:00 hrs.**

The Annual General Meeting of the Royal Channel Islands Yacht Club will be held on Monday 18th March 2024, at 20:00 hrs.

Copies of the Accounts will be available for inspection at the Club seven days prior to the Meeting.

The Officers of the Club will be available informally to answer any questions of Members for 1 hour prior to the Meeting.

The list of nominations for Committee have been posted on the Club Notice Board.

**AGENDA AND RESOLUTIONS**

To approve the minutes of the Annual General Meeting held on 29th March 2023.

1. To adopt the Financial Statements for the year ended 31st December 2023 and to receive and accept the Assurance Reports in respect of the Financial Statements for the year ended 31st December 2023.
2. To adopt the Annual Report for the year ended 31st December 2023.
3. To elect Flag Officers and Committee Members for the forthcoming year.
4. To adopt the Clubs preferred option for the redevelopment of the Club.
5. Any other business

**Alexander Ohlsson**

**Honorary Secretary** 31 January 2024