

Hillyard Owners Association

Annual General Meeting

5th January 2018 at

The Naval Club

Agenda

1 Apologies for Absence

2 Minutes of the meeting held on 18th June 2016

3 Matters arising

4 To receive the Report of the Commodore. (Copies will be made available to those attending, for those unable to attend it will be sent out with the next newsletter)

5 To receive the Report of the Honorary Treasurer. To adopt the accounts for the year to 31st March 2017. (Copies will be made available to those attending, for those unable to attend it will be sent out with the next newsletter)

6 Any Other Business notified to the Secretary by 31st December 2017.

7 Proposed date and venue of the next meeting.

8 Commodore to close the Annual General Meeting.

David Stickland
Honorary Secretary
21 November 2017