

Clwb Cychod Trefdraeth CYF.

Newport Boat Club Ltd

NBC Ltd (Company number 14590433),
PRIVATE COMPANY LIMITED BY GUARANTEE

Notice of the 3rd Annual General Meeting

The Annual General Meeting of the Club will be held on August 21st, 2025, at 18.30hrs in the Commodore's Lounge, Newport Boat Club.

The AGM will be held in person only.

As nearly 70 people attended last year's event and the capacity for the Commodore's Lounge is significantly less, to assist us with arrangements, it would help if you could indicate to the manager@newportboatclub.co.uk whether you intend to attend the meeting. If you do not respond, you will still be able to attend.

A further notice, together with accompanying papers, will be sent 14 days before the meeting.

In the interim, there is an opportunity to nominate candidates for the officer roles by completing the form on the Members' Noticeboard at the club.

Proxy Voting

Under s324 of the Companies Act 2006, members are entitled to cast proxy votes at this and future General Meetings, the process for which will be circulated shortly.

Please note that in accordance with the current Articles of the Company only Members as identified Article 15.1, are entitled to attend the Annual General Meeting and/or cast any votes.

Commodore
Newport Boat Club
29th July 2025