



## CARGREEN YACHT CLUB LIMITED

Coombe Lane, Cargreen, Saltash, Cornwall PL12 6PB

A Company Limited by Guarantee. Registered in England and Wales.  
Company No 5121798



# Notice of the Annual General Meeting of Cargreen Yacht Club Limited

Notice is hereby given of the 17th Annual General Meeting of Cargreen Yacht Club Limited (the 49th Annual Meeting of the Members of Cargreen Yacht Club) to be held by video conference at 6.30pm on Saturday 7th November 2020

It is anticipated that, as provided for by the Club's Articles of Association, the Chairman will demand that all resolutions are decided by poll and that the Chairman will then adjourn the meeting for one week for the polls to be conducted electronically.

Nominations for Directors or Officers, proposed by one member and seconded by another member, should be sent in writing to reach the Secretary at the Clubhouse (address above) by Saturday 10th October 2020. Special resolutions should be sent in writing to reach the Secretary at the Clubhouse by Saturday 17th October 2020. The agenda will be circulated about two weeks before the meeting.

Ian Oram  
Honorary Secretary  
9 September 2020