



ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting of the Moody Owners Association to be held at the Double Tree by Hilton, Redcliffe Way, BS1 6NJ on Sunday 24th February 2019 at 12.00.

Sally Ousbey Honorary Secretary
28th January 2019

AGENDA

1. Notice convening the meeting
2. Apologies
3. To adopt the minutes of the 32nd Annual General Meeting held on 25th Feb 2018
4. Commodore's Address
5. Membership Registrar's Report
6. To receive the Honorary Treasurer's report and adopt the accounts for the financial year ending 31st December 2018
7. Membership fee for 2020
8. Appointment of Independent Examiner
9. Election of Officers
10. Election of Honorary Members
11. Any Other Business

NOMINATIONS *received by 27th January 2019*

Officers (to be elected)

Honorary Treasurer:	Paul Woodward
Membership Registrar:	Roger Coppock (for 2 nd year)
Honorary Secretary:	No nominations received

(The Commodore, Richard Martin and the Vice Commodore, Colin Barber were duly elected in 2018 for a 2-year term in office)

Independent Examiner

To appoint Mr Richard Beeson as Independent Examiner

PROPOSALS *received by 27th January 2019*

The General Committee has proposed an increase in the MOA Annual Subscription to £22 with effect from January 1st 2020