

**Notice of AGM; To All Members ( Shareholding and Associate Members) Please find below the agenda for the meeting. It is important for as many members as possible to attend this meeting so that you can support ACBO and give you views about the plans and priorities –we look forward to seeing you there.**

**Alresford Creek Boat Owner's Cooperative**  
**AGENDA AGM 2023**

**To be held at Wivenhoe Sailing Club Mon 2nd October 2023**  
**20.00hrs**

1. Welcome by chairperson
2. Apologies for absence
3. Minutes of the last Annual General Meeting (2022)
4. Chairperson's report
5. Treasurer's Report and presentation of prepared financial statement.
6. Election of the Co-operative Board (Management Committee): There are 10 positions available including 2 representing former ACBOA interests /Associate members Existing members will be asked if they wish to stand again. If there are vacancies and more nominations for places on the committee then there will be elections for office.
7. Appointment of Accountant
8. Plans and Priorities for 2023/ 2024
9. Date of the 4 Co-operative General Meetings and next AGM

Close of meeting