

## **ANNUAL GENERAL MEETING OF MEMBERS OF THE MARINA DA GAMA ASSOCIATION – 11<sup>TH</sup> JUNE 2018**

### **AGENDA**

1. Welcome and apologies
2. Quorum
3. Approval of agenda
4. Approval of minutes of Annual general meeting dated 5<sup>th</sup> June 2017
5. Approval of minutes of Ordinary General meeting dated 26<sup>th</sup> March 2018
6. Chairperson's report
7. Review of Annual Financial Statements
8. Adoption of resolutions
9. General
10. Closure