

Pembroke Haven Yacht Club Ltd

Annual General Meeting 10 December 2025 at 7.30 pm

AGENDA

1. Apologies for absence
2. Minutes of the AGM held on 11 December 2024
3. Matters arising
4. Commodore's Report
5. Treasurer's Report
6. Election of Officers and Directors
8. Subscription Rates for 2026
9. Appointment of a Reporting Accountant

The following Officers and Directors have been nominated or are eligible for re-election

Officers:

Commodore	Carl Davies proposed and seconded by the directors
Vice Commodore	Gareth Davies proposed and seconded by the directors
Rear Commodore	Position vacant
Secretary	Robert Murton is eligible for re-election
Treasurer	Rene Koomen is eligible for re-election

Directors:

Sailing Captain	Position vacant
Membership Secretary	Maggie Bouchier is eligible for re-election
Bar Manager	Ken Davies is eligible for re-election
Boatyard Manager	Carl Davies is eligible for re-election
House/Maintenance	Howard Williams is eligible for re-election
Moorings Officer	Paul Moseley proposed by Emyr Williams seconded by Robert Murton
Social Secretary	Barbara Happee proposed by Peter Sherwood seconded by Carl Davies
Sailing School Representative	Peter Sherwood is eligible for re-election
Ex Officio	Emyr Williams remains on the board for a further year in accordance with bye law 13.1