

PMB&SC LTD (Trading as Cardiff Bay Yacht Club)

ANNUAL GENERAL MEETING: 20th May 2026

AGENDA

Article 4 of the Articles of Association define that Full and Life Members only have the right to vote at General Meetings. Other categories of Membership may attend the AGM but may not take part in voting.

Please Note: That for the benefit of the Minutes, this AGM will be recorded.

1. To receive and agree as substantive: The Draft Minutes of the last Annual General Meeting held on 30th April 2025.

2. To receive the Officers'/Section Reports.
 - Commodore (Huw Bumford)
 - Vice Commodore (John Lewis)
 - Treasurer (James Dwyer)
 - Membership (Andy Willmott)
 - Sailing (Nick Hankins)
 - Angling (Paul Akerman)

3. To receive and approve the Balance Sheet and Statement of Accounts for the financial year ending 30 November 2025.

If there are any questions arising from the Accounts, they must be submitted before 10th May 2026 by [Clicking here](#).

4. Commodore's Statement:
 - Proposals/questions.

5. To consider the following proposed Ordinary Resolutions: Voting will be by using the Voting Cards provided to each Full and Life Member only. The cards held up will be counted at the vote or collected and counted to determine the outcome.

Ordinary Resolution - Membership Fees for 2025/26:

The Council of Management has proposed that the following joining and annual membership fees for 2026/27 for members' approval:

Joining Fee	£115
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Full Member	£336
Young Adult	£168
Crew Member	£96
Junior Member	£51
Associate Member	£46
Student Member	£80

Voting now to take place.

6. Membership of the Council of Management (CoM).

All members of the CoM are by default directors of PMB&SC Ltd.

The following, in line with the requirements of the Company's Articles of Association, the following members are eligible & willing to stand as Flag Officers / Officers / Elected Council Members on the Council of Management (CoM):

FLAG OFFICERS

Commodore:	John Lewis (Legs)
Vice Commodore:	Harvey Preston
Rear Commodore:	Alan Thorne

OFFICERS

Honorary Treasurer	James Dwyer
Honorary Secretary	Roger Wallington
Membership Secretary	Mike Steel
Training Centre Principal	Simon Gadsby
Sailing Secretary	Nick Hankins

ELECTED COUNCIL MEMBERS

Paul Ackerman
Mike Kenrick
Ashley O'Hara
Umur Chohan
Wayne Mayor (Duke)

All positions on CoM are uncontested and therefore not subject to a vote.

7. President/Vice President:

To note, that in accordance with Article 10, the CoM will now invite two Members to fill the position of:

- *President of CBYC for 2026/27*
- *Vice President of CBYC for 2026/27*

8. **Auditors:**

To approve the re-appointment of the Auditors (Gordon Down) and remuneration of £5,160 ex VAT for 2026/27.

9. **Questions:** To take a broad range of questions. A full and detailed answer can only be given to written questions. These should be submitted before 10th May 2026 by [Clicking here.](#)

10. To close the 2026 AGM of PMB&SC Ltd (t/a Cardiff Bay Yacht Club)