

# Annual General Meeting 2024

This gives formal notice that the 32nd Annual General Meeting of the Dutch Barge Association Limited, trading as DBA – The Barge Association will be held by ZOOM on Saturday 16 March 2024 at 2000 GMT.

## Agenda

### Notice

1. Welcome and Meeting Protocols.
2. To receive apologies for absence.
3. To introduce Board members present.
4. To approve the minutes of the 31st Annual General Meeting held on Saturday 15th April 2023 (Copies are available on the website or can be obtained in advance from the Secretary).
5. To receive and comment on the Chair's Report.
6. To receive and consider the Financial Statements for the year ended 30th September 2023 and the Budget for 2024 ( Abbreviated accounts and budget are included – the full financial statements can be obtained in advance from the Treasurer). The Treasurer will be available for questions.
7. To reappoint TWP Accounting as Independent Examiner to the Association.
8. To elect Directors.  
  
Mike Gibbons, Scott Pereira and Tim Cadle are retiring by rotation at this AGM. A retiring member of the Board is eligible for re-election. Mike Gibbons and Scott Pereira are offering themselves for re-election. Tim Haines and Deborah Keir are offering themselves for election to the Board. There are thus 4 candidates and 4 vacancies on the Board and as the number of eligible persons is fewer than the number of vacant Director seats they are deemed to have been elected.
9. Volunteers - Discussion led by the Chairman
10. To discuss proposals for the AGM in 2025
11. To take and answer questions from members
12. Any other business.

Dated 3 March 2024 by Order of the Board.

Mike Gibbons, *Chair*.