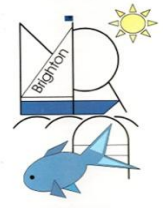


BMRA Annual General Meeting Monday 27 July 2026
4.45pm at The Malmaison Hotel



AGENDA

- 1. Apologies**
- 2. Approval of the minutes from the last meeting**
- 3. Amendments to the constitution**

Two minor amendments to the constitution are proposed for the meeting to consider:

1. An amendment to clause 2.2 to reflect a recent law change that abolished the Assured Shorthold Tenancy (AST) and replaced it with the Assured Periodic Tenancy (APT):

2.2 Associate Membership

Those renting residential property in the Marina with an Assured Periodic Tenancy (APT) and adult members of their household and Marina berth holders are entitled to apply for Associate Membership.

2. An amendment to clause 9.5 to reflect a move to online banking and remove specific references to cheques as our means of making payments:

9.5 BMRA will operate a bank account under the control of the Treasurer. The Officers shall nominate in writing the Treasurer and up to 3 Full Members to be authorised account signatories on behalf of BMRA. All payments must be authorised by not less than 2 signatories.

4. Presentation of the Association's accounts for the year ended 31 March 2026

The accounts will be circulated to those at the meeting. (They will be attached to the minutes for those unable to attend.)

5. Any other business