

16th January 2021

This is a special news flash with information about the 2021 AGM, which is being conducted online.

2021 Annual General Meeting – 24th January 2021

The virtual MACCC Annual General Meeting is being held on Sunday 24th January 2021. It is not a physical meeting. In keeping with many other companies and organisations during the COVID-19 pandemic, we are conducting the AGM by publishing the agenda and papers on the website and then asking you to vote using an online Voting Slip. You will be able to vote on Sunday 24th and Monday 25th January 2021. Your vote will be sent to two different committee members to assure fair play and verification of the count. The results of the voting will be publicised in a special news flash by Sunday 31st January 2021.

All the documents you need are now available in the Member Area: <u>https://marinaaltaccc.com/member-area/2021-agm/</u>.

Please take your time and read the documents and then complete the 2021 AGM Voting Slip during the 48-hour voting period. You need to vote (for, against or abstain) on all the options and there is an optional Additional Comments box in case you want to pass on some comment to the committee.

Please note, only paid-up members are permitted to vote so, if you haven't done so already, you must have renewed your membership by the evening of Saturday 23rd January 2021.

2021 Membership Renewal

To renew your membership, please email the Membership Secretary, Diane Harrison, <u>diane.harrison@marinaaltaccc.com</u>, and pay your membership fee online to the club Banco Sabadell bank account. **Remember to put your name in the Reference field** so the Treasurer, Richard Rihan, can tie your payment with your renewal from one of the many 25€ payments he will receive! The bank account details are in the Member Area: <u>https://marinaaltaccc.com/member-area/club-bankdetails/</u>.

2021 charity nominations

We need your nominations for a worthy charity, or two, for 2021. If you haven't yet, you can nominate your charity using the 2021 Charity Nomination online Charity Nomination Form in the Member Area: <u>https://marinaaltaccc.com/member-area/2021-charity-nomination/</u>. The closing date for nominations is Friday 5th February 2021 and the committee will pick the lucky charity out of a hat at the committee meeting on the following day.

Thank you for reading this news flash and I hope you found it useful. If you have any comments you can email me using <u>peter.alt@marinaaltaccc.com</u>.

I hope to see you soon.

Peter Alt President