

27<sup>th</sup> April 2018

**European Tugowners Association (ETA)**  
**Notice and Agenda of the 55<sup>th</sup> Annual General Meeting**

1. Notice is hereby given that the Annual General meeting of the European Tugowners Association (ETA) is to be held on Thursday 17<sup>th</sup> June 2018 at 09.00 hours at the Elzenveld Conference Centre
  
2. The Agenda for the meeting is as follows:
  - i. Apologies for absence
  - ii. Reading and approval of minutes of the 54<sup>rd</sup> AGM held in Trieste on 8<sup>th</sup> June 2017
  - iii. Matters arising from the minutes
  - iv. Membership Status
  - v. Update from the Executive Committee
  - vi. Report of the Secretary General
  - vii. Report by the Nautical Technical Committee
  - viii. Consideration and approval of Audited Financial Statements for year ended 31<sup>st</sup> March 2018
  - ix. Consideration and approval of Budget for year ending 31<sup>st</sup> March 2019
  - x. Appointment of Auditors
  - xi. Date and venue of AGM 2018
  - xii. Any other matters

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Anna Maria Darmanin  
Secretary General  
ETA