



## **DB PIRATES LIMITED**

### **Notice of Annual General Meeting**

Notice is hereby given of the **DB Pirates Limited** Annual General Meeting as follows :-

Date : Monday, 24 June 2019  
Time : 7 pm  
Venue : Discovery Bay Office Centre,  
Multi-Purpose Hall

### **AGENDA**

1. Opening
2. Approval of minutes FY2018 AGM
3. Treasurer's Report
4. Approval of FY2018 Accounts
5. Chairman's Report
6. Appointment of Auditors
7. Appointment of Directors
8. Any Other Business (\*)
9. Closing

(\*) Any resolutions proposed to be tabled at the Meeting must be notified to the Directors at least fourteen (14) clear days prior to the Meeting date for consideration.