**SAILABILITY SCOTLAND SCIO**

SCOTTISH CHARITY No. SC047162

**6th ANNUAL GENERAL MEETING**

Agenda and Programme

Sun 3rd April 2022

Monklands Sailing Club Hillend Loch, Caldercruix

Programme for the day with approximate times

1000 hrs Venue Opens and Room available, refreshments available from cafe.

1030 hrs 6th AGM of Sailability Scotland SCIO

1200 hrs Open Forum

1230 hrs Light Lunch provided by Sailability Scotland SCIO

1315 hrs 2021 Sailability Scotland ‘Challenger Travellers’ Awards

1330 hrs Open Forum

1400 hrs End of business

**AGENDA**

**1. Welcome from the Chair**

**2. Apologies**

**3. Resolution 1: Approval of Minutes from 20 March 2021 AGM**

**4. Matters Arising from last year’s minutes**

4.1.Adopt amendment to constitution as per “Note on constitution” attachment

**5. Trustees Annual Report:**

5.1. Chairmans's Report

5.2. Treasurer's Report

5.4. **Resolution 3:** Accept the Financial and Trustees Annual Reports

5.5. **Resolution 4:** Determination of Annual Membership Fees

The Trustees propose that individual membership and boat lease fees are

held at 2021 levels. Active Member £15 Annual Boat Lease £200

**6. Election of Trustees**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position** | **Years Served** | **Years Remaining** |
| Stephen Laycock | Chairman | 3 | 1 |
| Stephen Thomas Bate | Treasurer  | 1 | 3 |
| Dorothy Bennett | Trustee | 3 | 1 |
| Paul B Moore | Trustee | 0 | 4 |
| Alex Hodge | Trustee | 4 | 0 |

**Resolution 7:** A few words in recognition of the passing of Ian Taggart & Derrick Robinson

**8. A.O.C.B.** Notified in advance of meeting

**9. Date of next meeting.**

Members to be advised.

**Official Close of Meeting**

**1200 hrs Open Forum -** Members informal discussion

**1230 hrs Break for Light Lunch**

**1315 hrs 2018 Sailability Scotland ‘Challenger Travellers’ Awards**

**1330 hrs Open Discussion**

**1400 hrs End of business - Thank you all for attending.**

Sailability Scotland SCIO, Caledonia House,

1 Redheughs Rigg, Edinburgh EH12 9DQ

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