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Scotland SCIO

Scottish Charity Number SC047162

SAILABILITY SCOTLAND SCIO
SCOTTISH CHARITY No SC047162

25TH ANNUAL GENERAL MEETING 2018

Sat. 17 March 2018

**Seagull Trust
Minutes**

1. Welcome from the Chair

Richard Toulson welcomed and thanked everyone for attending.

2. In Attendance and Apologies

Richard (Dik) Toulson (RT), Stephen Thomas Bate (STB), Duncan Greenhalgh (DG), Derrick Robinson (DR), Dorothy Bennett (DB), John McPartlin (JMcP), Ronnie Cameron (RC), Ann McCutcheon (AC) Lochore Meadows Representative

Apologies

Craig Moffett, Mary Moffett, Maria Duncan, Ann Ritchie

3. Matters Arising from Last Years Minutes

None (copy of minutes were not available at the meeting)

4. Approval of 2017 AGM Minutes

Postponed - Subsequently approved by communications with attendees

5. Trustees Report & Resolutions

Reports were received and acknowledged

Proposed: RT, Seconded: JMcP.

Unanimously accepted.

Membership Fees to remain at £15

Proposed: RT, Seconded: DR

Vote: For 8 Against 1.

Proposal accepted by majority.

6. Constitution Change - Membership Structure

Committee propose 'Membership Categories' are changed to:

Associate Member - Interested parties. Receive their contact details, they receive information, come and try day and newsletter by email. No voting rights;

Active Member - As above plus able to race. Eligible for end of year awards and has voting rights;

Weekend Regatta Member - Required if not an active member. Known as temporary member of Sailability Scotland SCIO and lasts for the duration of a regatta. Race fees payable. No voting rights.

Guest Member - Temporary membership for guests of Sailability Scotland SCIO at the committees discretion;

Host Member - Temporary membership for members of a event host club at the committees discretion.

Following discussion about the proposed changes.

Proposal for acceptance: RT

Seconded: DG

Votes for: Floor 9 Proxy 1. Total: 10

Vote against: 1

Proposal accepted by majority.

7. Election of Trustees

In the absence of further nominations the existing 4 trustee nominations to serve a second year of office was put to the meeting:

Dik Toulson (Chairman), Stephen Thomas Bate (Treasurer, Acting Secretary, Social Media), Duncan Greenhalgh (Trustee), Derrick Robinson (Trustee).

Proposed: RT;

Seconded: DB.

Proposal unanimously accepted.

8. A.O.C.B.

JMcP asked about entry fees for SOCC hosted by Solway Yacht Club at Kippford. RT explained considering that we have funding from Tunnocks this year if sailors prove that they had paid the entry fee it would be reimbursed by the Charity. However, Sailability Scotland SCIO would not pay for any late entry fees.

JMcP stated that the Invictus games now includes sailing.

9. Date of Next Meeting

By the new Constitution, this must be within the month of Jan, Feb or Mar 2019. Members to be advised.

Close of Meeting

Break For Lunch

2017 Sailability Scotland 'Challenger Travellers' Awards - This was postponed to a Travellers

Presentation on the Seagull Trust and Open Discussion

An interesting talk into the formation and operation of the Seagull took place.

End of Business

Thanks were given to all who attended.

Stephen Thomas Bate - Minute secretary.