



Scotland

Scottish Charity No. SC020022

Notice to Sailability Scotland Members

Reminder and Final Documents required for the 24th Annual General Meeting of Sailability Scotland which will be held on Saturday 25 February 2017 at the Nuffield Health Centre, Strathblane Suite. Strathblane Road, Milngavie, Glasgow, G62 8HJ.

Registration will commence at 1100 hrs and the meeting at 1200 hrs. However the Centre will be open early with refreshments available for members to gather. The meeting room will be available from approximately 1000 hrs. A light lunch will be available after the formal meeting for a minimum donation of £5 per person.

The meeting is open to all Individual Members and representatives of our Group Members. Also anyone else interested in sailing for persons with a disability will be more than welcome to attend without voting rights.

Please advise Stephen Thomas Bate sailabilityscotlandtreasurer@hotmail.com with your intention to attend and lunch requirements also of any other relevant business you would like to raise.

The AGM business will include:

A motion asking members to approve the transfer of all 'Sailability Scotland' assets to a SCIO Charity in the name of 'Sailability Scotland SCIO' which will have a new Constitution however it will operate and have purposes much the same as our current charity. The Committee have been working to this aim since Sport Scotland, our official office address, informed all organisations using their premises as a postal address they must be an organisation with 'limited financial liability'. After taking advice and working with OSCR and EVOC becoming a SCIO charity is the best way forward for us. **Since the AGM notice we have received provisional agreement from OSCR to the new SCIO Constitution subject to minor changes to its layout only. The Final Draft copy of the SCIO Constitution which will be put to members for acceptance is included for your advanced perusal with this notice.**

Please respond with your intention to attend the AGM and indicate if you will require lunch. The Committee look forward to meeting all members including group representatives. Please bring along any friends or anyone interested in promoting sailing for persons with a disability. **If you are unable to attend in person a Proxy Voting option is included please return by the date stipulated on the enclosed notice.**

Stephen Thomas Bate
(Treasurer and acting Secretary)
14 February 2017

Enc. Sailability Scotland 24th AGM Agenda
2015/16 Annual Report including Financial Report
Final Draft Constitution for Sailability Scotland SCIO
Proxy Voting Notice