



Scotland SCIO

Scottish Charity Number SC047162

SAILABILITY SCOTLAND SCIO

SCOTTISH CHARITY No. SC047162

3rd ANNUAL GENERAL MEETING

Agenda and Programme

Sat 16th March 2019

Riverside Museum
Pointhouse Place, Glasgow, G3 8RS

Programme for the day with approximate times

1000 hrs	Venue Opens and Room available, refreshments available from cafe.
1030 hrs	Registration
1100 hrs	3rd AGM of Sailability Scotland SCIO
1200 hrs	Open Forum
1230 hrs	Light Lunch
1315 hrs	2018 Sailability Scotland 'Challenger Travellers' Awards
1330 hrs	Guest Speaker and Open Discussion
1400 hrs	End of business

AGENDA

1. Welcome from the Chair
2. Apologies
3. Resolution 1: Approval of Minutes from 17 March 2018 AGM
4. Matters Arising from last year's minutes
5. Trustees Annual Report:

Sailability Scotland SCIO, Caledonia House,
1 Redheughs Rigg, Edinburgh EH12 9DQ
Scottish Charity No. SC047162

- 5.1. Trustee's Report
- 5.2. Treasurer's Report
- 5.3. **Resolution 2:** Appointment of Neill Smith as Independent Advisor
- 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 2018 levels. Active Member £15 Annual Boat Lease £200

6. Election of Trustees

Name	Duration as Trustee
Derrick Robinson	2 Year of 3 Years
Duncan Greenhalgh	2 Year of 3 Years
Stephen Thomas Bate	2 Year of 3 Years
Richard (Dik) Toulson	2 Year of 3 Years

Resolution 5: Election of Trustees nominations received.

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

8. **Date of next meeting.**

By the new Constitution, this must be within the months of Jan, Feb or Mar 2019.
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 **Presentation by Riverside Museum and Open Discussion**
- 1400 hrs **End of business - Thank you all for attending.**