



Scotland SCIO

Scottish Charity Number SC047162

# SAILABILITY SCOTLAND SCIO

SCOTTISH CHARITY No. SC047162

## 2nd ANNUAL GENERAL MEETING

Agenda and Programme

Sat 17th March 2018

Seagull Trust  
Boat House Reception Centre  
Bantaskine Park, Falkirk  
FK1 5PT

Programme for the day with approximate times

Early	Venue opens with refreshments available
1000 hrs	Room available
1030 hrs	Registration
1100 hrs	2nd AGM of Sailability Scotland SCIO
1230 hrs	Light Lunch (donation please)
1315 hrs	2017 Sailability Scotland 'Challenger Travellers' Awards
1330 hrs	Guest Speaker and Open Discussion
1400 hrs	End of business

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## AGENDA

1. Welcome from the Chair
2. Apologies
3. Matters Arising from last years minutes
4. Approval of Minutes from 24nd AGM February 2017
5. Trustees Annual Report, Resolutions:

Sailability Scotland SCIO, Caledonia House,  
1 Redheughs Rigg, Edinburgh EH12 9DQ  
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- 5.1. Trustee's Report
- 5.2. Treasurer's Report
- 5.3. Appointment of Independent Advisor:  
Members to be advised
- 5.4. Accept the Financial and Trustees Annual Reports
- 5.5. Determination of Annual Membership Fees  
The Trustees propose that individual membership fees are held at 2017 levels.

## 6. Constitution Change - Membership Structure

- 6.1. It is proposed that the membership structure is simplified as per the consultation, ie:

Member	Description
Associate	For the collection of details and receiving information
Active	To take part in our regattas and voting rights.
Weekend Regatta	Temporary membership to allow participation at an event. Event entry fee remains payable.
Guest	Event membership for guests of Sailability Scotland SCIO*
Host	Temporary membership for members of an event host club.*

\* At the discretion of the Sailability Scotland SCIO Committee.

- 6.2. Membership fees remain the same as 5.5 with the addition of Weekend Regatta Membership of £10 payable.
- 6.3. Only Active members to receive benefits from being a member of Sailability Scotland SCIO

## 7. Election of Trustees

Name	Duration as Trustee
Derrick Robinson	1 Year of 3 Years
Duncan Greenhalgh	1 Year of 3 Years
Stephen Thomas Bate	1 Year of 3 Years
Richard (Dik) Toulson	1 Year of 3 Years

- 7.1. Election of Trustees received.

- 7.2. Changes to constitution as raised by members at 2017 AGM:

- ISAF **Change to** World Sailing
- Quorum for a members' meeting is 50% of members **Change to** 30%
- Members request for special meeting from 30% **Change to** 25%

**8. A.O.C.B.**

**9. Date of next meeting.**

By the new Constitution, this must be within the month of Jan, Feb or Mar 2018.  
Members to be advised.

**Official Close of Meeting**

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- 1230 hrs      Break for Light Lunch (donation please)**
- 1315 hrs      2017 Sailability Scotland 'Challenger Travellers' Awards**
- 1330 hrs      Presentation on the Seagull Trust and Open Discussion**
- 1400 hrs      End of business Thank you all for attending.**



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