



Gairloch Boat Club, Pier Road, Gairloch, Wester Ross

Annual General Meeting Monday 2nd March 2020

19:30 hrs Myrtle Bank Hotel, Gairloch

Agenda

1 Apologies for absence.

2 Minutes of Previous AGM & any matters arising.

3 Reports by:- Chairman; Treasurer, Bosun, & Secretary.

4 Election of Officers and Committee 2019/2020.

All current Committee Members are willing to be re-elected.

Proposal to limit the number of Committee Members to 5.

Other

Members will continue to help with maintenance & anything else, as the need arises.

a. Life President, Fred Elder

b. Honorary Chairman - to serve for one year term.

c. Honorary Treasurer - to serve for further two year term.

d. Honorary Secretary - to serve for further two year term.

e. General Committee Members. Health & Safety, Youth Rep

Contact for Protection of Vulnerable Groups has been agreed.

5 Subscriptions and Sailing Fees 2020.

The Committee recommends no changes to annual subscriptions for 2020:-

Family £75; Juniors £25; Individual £55; Associate £25.

Discount for Sailing Course Members - Membership to be included in course fee with no charge for use of Club Boats for first year. Discount of 10% is proposed to allow e.g. Gairloch Coastal Rowing Club Members to join the GBC & vice versa.

Use of Club Boats. Recommended to continue with £20 per person, £30 for families with 2+ Juniors.

6 Presentation of Proposal to enable Application & Registration of GBC as a SCIO (Scottish Charitable Incorporated Organisation), which requires a change to the Legal Status of GBC. Please read the Proposal included with this Agenda as a Vote will be taken at the AGM. If it goes ahead our Application will require an amended Constitution,

7 Boat Park Fees.

The present Committee has expressed the view that there should be no change for 2020/2021 unless the AGM agrees otherwise.

8 RYA Focussed Club Support. Robin Nicol, RYA Scotland.

9 Programme for 2020 will be presented, along with the Safety Rota.

10 Courses:

a. Rescue Techniques for Safety Boat Drivers.

c. Junior Training & Refresher Courses.

d. Adults Courses - Power Boat Level 2; Developing Sailing Skills; Adult Beginners.

11 Club Events

B. Challenge Weekend –13th & 14th June.

C. Local Regatta Sunday 13th Sept pm.

12 Any other business.